

Village of Slinger
Incorporated 1869
Washington County
300 Slinger Road
Slinger, Wisconsin 53086



Slinger Utilities
Electric, Water, Sewer and
Stormwater
Telephone: (262) 644-5265
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AGENDA

For a Regular Village Board Meeting of the Village Board of the Village of Slinger to be Held at 300 Slinger Road Slinger, Wisconsin 53086 on Monday, June 17, 2024 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

A. Minutes

B. Voucher Report

C. Committee Reports

1. Parks, Recreation & Forestry 5-6-2024 Minutes DRAFT
2. Planning Commission 5-15-2024 Minutes DRAFT
3. Police Commission Minutes 5-24-2024 & 6-11-2024 DRAFT
4. Utility Report May 2024
5. Building Inspector's Report May 2024
6. Police Dept. Report May 2024
7. Fire Dept. Report May 2024
8. Mid Moraine Municipal Legislative Update

3. Appearances and Possible Action Thereon

1. Introduction of the new Utility Clerk

4. Public Comments

5. Unfinished Business and Action Thereon

- A. Stormwater Facility Maintenance Within the Sherman Heights Subdivision – Follow-Up
- B. Stonefield Terrace Walking Path
- C. WisDOT Agreements for Improvements on STH 60 Project

Proposed Revisions to Stormwater Ordinance, Continued

6. New Business and Action Thereon

- A. Access and Indemnity Agreement for Cedar Creek Estates Sign
- B. Proposed Revision to Police Chief Job Description
- C. Flock Camera Donation
- D. License and Permits
 - 1. Weapons Discharge Permit
 - 2. 2024-2025 Liquor License Renewals
 - 3. 2024-2025 Cigarette License Renewals
 - 4. 2024-2024 Amusement License Renewals

7. Resolutions

- A. Resolution #06-01-2024 Authorizing a Fourth Reduction of the TID #8 G.O. Bonds
- B. Resolution #06-02-2024 Slinger Wastewater Facility Compliance Resolution (eCMAR)

8. Communications and Possible Action Thereon

9. Staff Reports and Action Thereon

10. Go into Closed Session

- A. Go into closed session pursuant to State Statute 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Update on Lou's Way project, status report on James Street parcel, TID #6 funding)

11. Return into Open Session and, if Necessary, take action on Closed Session items

12. Adjourn

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law. No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."