

June 27, 2016 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING
MONDAY, JUNE 27, 2016
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER/ROLL CALL

President Mleziva called the meeting to order at 4:30 p.m. at the Village Hall, 118 East Main Street, Denmark, WI 54208

Present: Susan Selner, Vince Wertel, Milton Bielinski, Alan Schilke,
Mary Jo Bielinski

Absent: Paul Hergarten

OFFICIALS/STAFF PRESENT

Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, DEO Dan Delebreaux, DEO Jonathon Dzekute

REMARKS/COMMENTS BY VILLAGE PRESIDENT

President Mleziva welcomed all present. He recapped the rules of an open meeting and cited the two opportunities outlined in the agenda where pre-registered citizens or anyone present could speak.

Hergarten arrived at 4:38 p.m.

PREREGISTERED CITIZENS TO BE HEARD

Corey & Katie Champeau, 712 Woodrow Street, want to address an issue regarding semi parking in front of their house on North Avenue Road. They have been discussing this issue for several years with Administrators Mitchell and Suemnick, and nothing was ever done. They are now talking with President Mleziva. A No Parking here to corner sign was put up, mid-property line, but a semi still is able to park beyond that No Parking sign, and they cannot see when backing out of their driveway. DEO Delebreaux presented the Village Board pictures from the week prior. Champeau's stated that they hear air breaks all day and all night, and that it is like a truck stop. A sign was put up and it didn't do any good, these drivers can do their paperwork at the loading dock or a truck stop, cars are not going 25 MPH on North Avenue Road, there is no police presence on North Avenue Road whatsoever. If something doesn't get done they will get an eyesore vehicle, get it registered, and park it beyond the sign that was placed, so a semi cannot park there.

Mleziva gave a history of Champeau contacting the Village, and asked if No Parking is posted there, will the semi's park further down North Avenue Road. A No Semi Parking sign was suggested, and it was bought up to move the sign wherever necessary to alleviate parking. It was decided to leave it up to staff to proceed with what they thought would work.

APPROVE CONSENT AGENDA. ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ENACTED UPON BY ONE (1) MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A TRUSTEE SO REQUESTS IN WHICH EVENT THE ITEM WILL BE REMOVED AND PUT ON THE REGULAR AGENDA AS DESIGNATED BY THE VILLAGE PRESIDENT

V. Wertel/M.J. Bielinski moved to approve consent agenda as presented. Motion carried.

APPROVAL OF LICENSES AND MISCELLANEOUS PERMITS

M. Bielinski/Wertel moved to suspend the rules of the regular meeting for Bill Miller, whose Operator's License renewal is in front of the Board tonight, a chance to speak. Motion carried.

Bill Miller, 14810 Maribel Road, Maribel, WI 54227, wanted the Board to know that if they decide to vote against renewing his Operator's License that he did get a job at Salm's and is starting on July 11, 2016. Miller received a citation for selling alcohol to an underage customer in _____, and a second citation for selling to an underage customer was issued during the Compliance Check in May. President Mleziva suggested that Miller bring it in front of the Board to discuss the renewal of his license after his 2nd offense. Miller does not know either of the individuals he sold to. After much discussion by the board, without specific parameters in the ordinance as far as guidelines for each offense, they do not have enough to justify denying the license.

Schilke/Wertel moved to return to the rules of the regular meeting. Motion carried.

LICENSES AND MISCELLANEOUS PERMITS

•The Denmark Lions Club has applied for a Special Event Permit that was sent to the County for Approval of Closing Highway KB for the Lions Club Parade.

•The Denmark Lions Club has applied for a Temporary Class "B" Retailer's License to sell wine at their Lions Weekend Picnic. On July 22, 2016 from 4:00 p.m. until 2:00 a.m. on July 23, on July 23, 2016 from 4:00 p.m. until 2:00 a.m. on July 24, 2016 and on July 24, 2016 from 10:00 a.m. until 6:00 p.m. They have already been approved for a Temporary Class "B" License for these dates to sell beer.

•Denmark Trophy Case/Joe Loritz has applied for a fireworks sellers permit to sell fireworks at 128 E. Main Street, Denmark, WI 54208. All liability Insurance information has been filed with the Village.

•The American Legion has applied for a Temporary Class "B" Retailer's License to sell beer at a Baseball Tournament at the Highridge Diamond, 500 Diamond Ridge Court on July 20, 21, 22 and 23 from 12:00 p.m. to 9:30 p.m. each day.

Wertel/Schilke moved to approve all of the above Licenses and Miscellaneous Permits. Motion carried.

Operator's License renewals for 2016-2017

Jim W. Bielinski
410 Woodrow Street
Denmark, WI 54208

Selner/Wertel moved to approve the Operator's License renewal for Jim Bielinski. Motion carried. M.J. Bielinski abstained.

Bill C. Miller
14810 Maribel Road
Maribel, WI 54227

M. Bielinski/Wertel moved to approve the Operator's License renewal for Bill C. Miller. Motion carried.

New Operator's License for 2016-2017

Stevie N. Chervenka
427 Lynch Ave
Denmark, WI 54208
(employed at Main Street Market)

Selner/Wertel moved to approve Operator's License for Stevie N. Chervenka. Motion carried. M.J. Bielinski abstained.

Shirley A. Mancheski
N238 Harpt Lake Rd
Denmark, WI 54208
(employed by Main Street Market)

Schilke/M. Bielinski moved to approve Operator's License for Shirley A. Mancheski. Motion carried. M.J. Bielinski abstained.

Lyndsey D. Bielinski
541 Oak Street
PO Box 431
Denmark WI 54208
(employed at Main Street Market)

Wertel/Selner moved to approve Operator's License for Lyndsey D. Bielinski. Motion carried. M.J. Bielinski and M. Bielinski abstained.

BOARD DISCUSSION ACTION ON DEO RECOMMENDED ORDINANCE ADDITIONS, CHANGES OR REVISIONS

DEO Delebrea presented three Ordinances to the board for possible adoption.

1. Ordinance Relating to Unlicensed Motor Vehicles; Abandoned Motor Vehicles; Abandon Motor Vehicles; Junked Vehicles

M.J. Bielinski/Selner moved to adopt the Ordinance 2016-01, creating section (21) (a), (b), (c) and (d) in Chapter 6 Relating to Unlicensed Motor Vehicles; Abandoned Motor Vehicles; Abandoned Motor Vehicles; Junked Vehicles.

2. Ordinance Relating to Alcohol Beverages (State Statutes Adopted)

M.J. Bielinski/Schilke moved to adopt Ordinance 2016-02, creating Chapter 12 (12.01) (a), (1), (2) and (3). Motion Carried.

3. Chapter Trans 305, Wisconsin Administrative Code (Standards for Vehicle Equipment).

Selner/M. Bielinski moved to adopt Chapter 305, Wisconsin Administrative Code (Standards for Vehicle Equipment). Motion carried.

CSM FOR EXTRATERRITORIAL PARCEL, TOWN OF NEW DENMARK, ON R. KANE LANE FOR MATTHEW & SARA KRAHN (CREATION OF LOT 1 OF THE SUBDIVISION OF 40 ACRES).

Wertel/M.J. Bielinski moved to approve the CSM for extraterritorial parcel, Town of New Denmark, on R. Kane Lane for Matthew & Sara Krahn (Creation of Lot 1 of the Subdivisions of 40 acres). Motion carried.

BOARD CONSIDERATION ON HAVING VILLAGE BOARD MEETINGS TWICE A MONTH WITH A POSSIBLE CHANGE OF DAY THE MEETINGS ARE HELD

Hargarten/Schilke moved to have Village Board Meetings bi-monthly on the first and third Monday of each month starting the 3rd Monday in July, (Monday, July 18). Motion carried.

BOARD CONSIDERATION/ACTION ON REPAIRING THE FENCE BEHIND HOME PLATE AND DOWN THE FIRST BASE LINE ON THE UPPER DIAMOND, AND SPLITTING THE COST FOR REPAIR WITH DENMARK YOUTH BASEBALL AND SOFTBALL

President Mleziva explained that the cost was originally going to be split 3 ways between the School District, the Village and Denmark Youth Baseball and Softball. Superintendent Klaubauf contacted Mleziva and said that it isn't in their budget at this time, but they would pay if needed. Klaubauf also stated there should be an estimate of what maintenance costs will be yearly. Denmark Youth Baseball agreed to split the cost 50/50 with the Village if the School District doesn't agree to one-third payment.

Selner/Wertel moved to approve repairing the fence behind home plate and down the first base line on the upper diamond, and splitting the cost for repair with Denmark Youth Baseball and Softball and to have it done as soon as possible. Motion carried.

REPORT OF VILLAGE OFFICIALS

Cookle

- Underground Storage Tank Insurance Update:
 - Since being refused coverage from Colony Insurance (our current carrier) we were able to obtain 13 years of loss history from Colony & the previous carrier.
 - Crum & Forster has accepted the Village of Denmark's pollution policy for the period of 6/13/16 thru 6/13/17. Premium is \$2832.50 & was paid on June 15th.
 - Associates Insurance has deducted \$250 or their 10% commission on this policy to compensate us for the problems we had getting coverage

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- 25% of the premium may be lost up front, but at least we have coverage during the removal of the old storage tank, thus limiting the potential liability for the Village
- Per Erika, tank is scheduled to be installed July 5th & 6th.
- Final TIF audit is scheduled for Tues Sept 6th.
 - Final accounting agreement must be filed with the state by 10/4/16.
- Denmark School District has agreed to pay 50% of the crossing guard signs. The signs will be ordered so we have prior to the school year beginning.
- Village lighting – we haven't forgotten about the concern brought to our attention regarding dark streets in some areas of the Village. There is currently no Focus on Energy programs available for municipalities, anything that was available expired in January 2016. We'd still like to set up a Village Hall meeting to discuss, hopefully this can be done in July.

Sisel

- The Public Works garage planning & design is moving forward. The architects will provide a more precise schedule within the month. We can proceed with the interim financing prior to Rural Development funding in which we can refinance under RD.
- The clarifier rehab project will be designed and ready to submit to the DNR by September 30th, which is the deadline for the CWF loan. We are eligible for 15 – 30% principal forgiveness.
- The Lynch Avenue project will be transferred from S.E.H. to McMahan for funding purposes. The S.E.H. contract has been cancelled and we are waiting for the project documents that were requested.
- 2017 project funding through RD – WWTP Boiler, Memorial Park sanitary sewer rehab, Lynch Avenue sanitary sewer easement, Pine Street and Well 2 SCADA and electrical upgrade.
- Underground Storage Tank project – all tanks and components are in. The state has the plans and we are waiting for approval. The contractor plans to remove our UST and set up the temporary tank July 5th and 6th.

Konkol

- There will be a Farmers Market downtown Denmark each Tuesday evening starting July 12, 2016 and running until September 27, 2016. The Market will be held at Tralishead from 3:00 p.m. to 7:00 p.m. each week.

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT

Bill Miller, 14810 Maribel Road, thanked the Board for renewing his Operator's License, and promised that he would never be back for this reason again.

Chuck Collier with the Denmark News thanked the Village Board for doing what they are doing. And stated he loves coming to the meetings and getting educated about the Village.

CLOSED SESSION

Wertel/ M. Bielinski moved to Convene into closed session pursuant to Wis. Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, as it relates to Economic Development whenever competitive or bargaining reasons require a closed session. Roll call vote: Wertel – aye, M. Bielinski – aye, Schilke – aye, Hargarten – aye, M.J. Bielinski – aye, Mleziva – aye. Motion carried.

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RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

Selner/Wertel moved to reconvene into open session. Motion carried.

Hargarten/Schilke moved to approve the cost of the Directed Enforcement Officer for the 2016-2017 school year be \$36,757.72 for 720 hours, and for the 2017-2018 school year the cost will be no less than 50% of the cost of one Village of Denmark DEO. Motion carried.

Selner/M.J. Bielinski moved to proceed with re-zoning the multi-family area of Daybreak Estates second addition based on the parameters established with Attorney Bouressa at the May 25, 2016 meeting. Motion carried.

ADJOURN

Selner/Wertel moved to adjourn at 7:17 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk