

May 2, 2016 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING
MONDAY, MAY 2, 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: V. Wertel, Mary Jo Bielinski, Milton Bielinski, A. Schilke, P. Hargarten, S. Selner, G. Mleziva

OFFICIALS/STAFF PRESENT

Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, DEO Dan Delebrea, 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.

State Representative André Jacque Assembly District 2 addressed the board and audience and thanked the village for letting him use the Village Hall for a listening session.

PREREGISTERED CITIZENS TO BE HEARD

Frank Bradley, Francis Rabas, Steve Mathis, and Harry Hopkins, representing the American Legion. The Legion is looking at putting an addition on their building located on Railroad Avenue. The only bathroom in the current facility is downstairs, and the steps there are a getting to be real problem for the older members to use. The addition would be 40' X 40' or 40' X 30' with no basement, and will be located to the east of the existing building. The existing building is 40' X 26.5' with 10' of basement. The total cost of the project is right around \$100,000. The Legion has a summer goal of raising \$50,000 by the end of June. In the last 6 weeks they have received \$22,000 in donations. Most of the Legion members are 65 years plus, and they have grown in the last 6-8 months with 15 new members.

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

Wertel/Schilke moved to approve consent agenda as presented. Motion carried.

APPROVE RECOMMENDED COMMITTEE APPOINTMENTS AND PAY

President Mleziva explained that Board members need to be rotated on Committees for the members and Chairs of the Committees, and presented the Board with his appointments.

May 2, 2016 (Village Board Meeting)

M.J. Bileinski/Selner moved that the pay for Committee meeting be increased by \$10 per meeting for all Committees including the of the Board of Appeals being at the same rate as all other Committees per meeting contingent on statutory limitations. Motion carried.

Selner shared with the Board a flyer on a full day seminar on June 3, 2016. Local Government 101 Workshops put on by the League of Wisconsin Municipalities, and stated she would like to see at least 2 board members attend if not more. Selner went last year and stated it is very informative, and a great Workshop to attend.

BOARD DISCUSSION AND ACTION ON SNOW REMOVAL CONTRACT

Upon Board discussion it was decided to pull this agenda item and make it a separate meeting. No action was taken at this point, and snow removal contract will be discussed at future meeting.

BOARD DISCUSSION/ACTION ON CLOSING DANISH WAY FOR WATER FIGHTS FOR THE DENMARK FIRE DEPARTMENT 100 YEAR CELEBRATION

President Mleziva asked Jim Bielinski representing the Fire Department if he had contacted the residents living on Danish Way and gave Bielinski the floor. Bielinski stated he talked with all 4 of the residents on Danish Way and told them they would like to close the road to do water fights for the Fire Department 100 Year Celebration using the far hydrant on the road. He stated not one of the residents had a problem with it, and that Lew would bring barricades to block the road at the apartment building driveway.

Wertel/M. Bielinski moved to approve closing Danish Way for water fights for the Denmark Fire Department 100 Year Celebration. Motion carried.

CSM FOR EXTRATERRITORIAL PARCEL, TOWN OF NEW DENMARK, ON COOPERSTOWN ROAD (AUTO SALVAGE YARD A-1 FOREIGN AUTO PARTS) FOR MICHAEL L. LEMKE

Surveyor Les Van Horn shared with the Board that the parcel would be cut off where the salvage yard is and 27.87 acres will be sold to an adjacent land owner.

Selner/M.J. Bielinski moved to approve the CSM for Extraterritorial Parcel, Town of New Denmark, on Cooperstown Road (Auto Salvage Yard A-1 Foreign Auto Parts) for Michael L. Lemke. Motion carried.

REPORT OF VILLAGE OFFICIALS

Delebreau gave the report for the Police Department

- There has been a complaint regarding a local business
- There will be parking on both sides of the street for the Rummage Sale
- East Grand Avenue will be made a one way street going west for the Rummage Sale
- The Denmark DEO's will be a part of the Fire Department celebration parade
- Truancy levels in the schools are increasing, and will be looking at a more pro-active approach, maybe get the schools involved more

Mleziva gave the report for the Building Inspector

- Pockl is being more pro-active on the upkeep of properties
- Discussion on doing a form letter with the ordinance included regarding unkempt properties, will set up a meeting with the Police Department regarding this

May 2, 2016 (Village Board Meeting)

- Building activity has increased with the warmer weather
- Bellin Clinic is planning on an interior alteration in the near future

President Mleziva

The month of April was a very busy month. Mleziva shared the undertakings of the month:

- April 6 – Meeting with Radue Development, Meeting with Salm Partners, DCBA Awards Banquet – congratulations to all the award winners
- April 11 – Meeting with School District, Tony Klubauf, Oran Nehls, Dan Delebrea, Jonathon Dzekute regarding contract negotiations
- April 13 – Special Board Meeting
- April 18 – Met with interested investor for Economic Development on the Houfek Property, and met with Fire Chief regarding the pass through of billing with other municipalities
- April 19 – Met with Veterans regarding contributions and contract negotiations
- April 20 – Met with Wes Locklear, President of the Baseball Club regarding putting a vending machine by the Concession Stand at the upper diamond. An agreement of liability will be signed by the Baseball & Softball Club. The veterans have no problem with the vending machine being there. It will hold only water and Gatorade, and all proceeds go back to the Baseball & Softball Club.
- April 26 – Project Planning Meeting with staff for a 7 year plan for a rough estimated cost and how to move forward
- April 26 – Met with Village Attorney's Terry Bouressa and Mark Bartels regarding contractual issues
- April 26 – Received a call that the National Retailer that was supposed to break ground for a new store in March, ran into some wetland delineation problems
- April 27 – Met with village resident Jeff Tomcek interested in Economic Development. Met with Chuck from the Denmark News regarding the Audit Report. Met with a party interested in a parcel of Village property.
- Received purchase price of property on DePere Road
- Received quotes on upper diamond fence
- Lighting problem is not put on standby we will by scheduling a town hall meeting
- There will be a Stormwater Committee meeting scheduled soon
- The Village will be revisiting automatic garbage cans again in the future
- The Village has a contested insurance issue

Konkol

- Gave an update on General Code. They will be moving forward with the next phase of the project, the preparation of the Manuscript and Editorial and Legal Analysis. Overall timeframe for completion of this step is 110 business days. Once a schedule is done General Code will let the village know.
- Did a webinar through our website provider Infinity Technology on their new content management system to learn about the improvements. They are looking for current municipal clients to partner with on, and would rebuild our site for free with a custom design, in exchange the want the Village's opinion to validate their ideas on how it should work on best ways to reach out to people, and hopefully get a testimonial that they could use in marketing efforts.
- The Denmark Community School will be holding a controlled burn on the Prairie behind the Elementary School on May 16, 2016.
- Rummage Sale maps are available for pick up here at the Village Hall, on our website and on Facebook.

Cooke

- 5 year projected future budgets were created. This will allow us to view our financial situation & make decisions on some major projects that have been put off for quite some time. More detailed discussion to follow in closed session.
- A question came up as to whether a liquor license could be withheld due to delinquent personal property taxes or utilities due to the Village. We do in fact have an ordinance in place:

Chapter 12(9)(a) which states no license or permit shall be issued by the Village to a person, firm or corporation having any unpaid, overdue personal property tax or an outstanding judgment owed to the Village unless the validity of such personal property tax or judgment is being properly contested by the obligee according to the statutes set forth for contesting.

- Letter will be going out to bar owner that is delinquent informing him that we will be enforcing this year. In the past payment plan had been set up, 1 payment was made, license was released & no future payments were made.
- General Fund Summary of Income & Expenditures by Month has been created as an at a glance look at how our actual expenses are looking compared to what was budgeted for 2016. The report is broken out by major categories to mirror the budget making it easy to compare where we are at versus what we budgeted.

Sisel

- The 2015 Consumer Confidence Report is available on the Village website and was published in the Denmark News on March 31st. The Consumer Confidence Report (CCR) is required by the Federal Environmental Protection Agency (EPA). The CCR must be prepared and distributed by all Community Water Systems in order to provide information concerning water quality for **the previous monitoring year**. The report identifies detected contaminants, compliance with drinking water rules, and educational language, and is based on information reported to the Wisconsin Department of Natural Resources (DNR).
- Yard waste pickup began on April 11th and will end on May 13th. It will resume again from October 10th to November 11th.
- Brush chipping began the last Thursday in April and will end in November. Pickup is on the last Thursday of each month except in November due to Thanksgiving.

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT

Elton Lambert, 420 Woodrow Street, stated there are 2 vehicles in the evening between 5:30 p.m. and 7:00 p.m. that are coming up Woodrow Street at excessive speeds. It is dangerous with all the walkers and children that are on Woodrow. Lambert also stated that a local business has

May 2, 2016 (Village Board Meeting)

sawdust coming from everywhere. There is 4-6 inches on top of their building that is blowing all over the Village. Who will pay for the clean-up?

President Mleziva also brought up a problem with semis parking in front of a home on North Avenue.

Charles Collier from the Denmark News gave the Board a great big thank you for pulling the Village out of debt.

CLOSED SESSION

Wertel/ M.J. 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 in the Norse Business Park and on the Houfek Property whenever competitive or bargaining reasons require a closed session.

Wertel/M.J. Bielinski moved to reconvene into open session. Motion carried.

Selner/M. Bielinski moved that the staff goes forward with engineering, preliminary bid process, and financing for the projects identified in 2016 for the proposed 7 year plan. Motion carried.

ADJOURN

Wertel/M.J. Bielinski moved to adjourn at 8:49 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk