

October 17, 2016 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING
MONDAY, OCTOBER 17, 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, Paul Hargarten, Mary Jo Bielinski, Gregory Mleziva

OFFICIALS/STAFF PRESENT

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

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 preregistered citizens or anyone present could speak.

PREREGISTERED CITIZENS TO BE HEARD

None

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

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

BOARD DISCUSSION/ACTION ON BUDGET AMENDMENT FOR COURT

President Mleziva explained that recently questions have come up regarding the quantity of office supplies being ordered and what is budgeted for Court, and suggested the floor be opened, as Judge Brady is here to represent the court.

Wertel/ M. Bielinski moved to suspend the regular rules of the meeting and open the floor for audience members to speak. Motion carried.

Judge Brady explained that there has been an increase in the amount of citations issued, and therefore, there is a need for more office supplies and an increased amount budget for them. Brady stated that there is \$900.00 budgeted for Municipal Training for his position, and would like to transfer \$500.00 from that budget item to the Municipal Court Office Supply budget.

M.J. Bielinski/Wertel moved to approve the budget amendment for Court. Motion carried.

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BOARD CONSIDERATION/POSSIBLE ACTION ON MUNICIPAL JUDGE'S LENGTH OF TERM TO BE CONSISTENT WITH OTHER ELECTED OFFICIALS IN THE VILLAGE

With the rules of the meeting still suspended, Judge Brady stated that a person cannot learn the Municipal Judge's job in 2 years, and that it is a hard position to fill. The position requires a lot of continued education, and in Judge Brady's opinion, it would not be beneficial to decrease the term of the Municipal Judge.

M. Bielinski/Schilke moved to continue the regular rules of the meeting. Motion carried.

President Mleziva shared with the Board the results of the research that Attorney Bouressa did regarding the Municipal Judge's term.

M. Bielinski/Wertel moved to table agenda item #6 until we can have the attorney present to answer any questions the Board may have. Motion carried.

RESOLUTION 09-2016 RECOMMENDATION FROM THE PLANNING COMMISSION JUNE 28, 2016 MEETING TO APPROVE REZONING PART OF PARCEL VD-133 (24 FEET) ON DE PERE ROAD FROM RURAL RESIDENTIAL TO GENERAL COMMERCIAL (B-2) IN THE VILLAGE OF DENMARK

Selner/Wertel moved to approve the Planning Commission's recommendation to rezone part of parcel VD-133 (24 feet) on DePere Road from Rural Residential to General Commercial (B-2) in the Village of Denmark. Motion carried.

BOARD DISCUSSION/ACTION ON FINAL APPROVAL OF SPECIAL EVENTS APPLICATION

Hargarten explained the recommended changes the Park & Rec Committee suggest. The changes are adding to the title, Runs/Walks Special Event "Using Village Services & Facilities" Application Permit, and adding the Noise Ordinance to the back of the permit application.

The question was asked about Liability Insurance, and it indicates on the Conditions of Permit that the permittee at its sole cost shall obtain general liability insurance for personal injuries (minimum of \$1,000,000.00) and (\$250,000.00) for damages to property, in any one accident, and shall furnish the Village with a certificate of insurance naming the Village as an additional insured.

A question also came up about the fee that would be charged for the permit, and it was decided to remove the fee for the permit.

Hargarten/Schilke moved to approve the Special Events Permit without a permit fee with the caveat the staff will look at the Village's needs for a Special Events Permit. Motion carried. Selner opposed.

REPORT OF VILLAGE OFFICIALS

Konkol

- Trade Show will be held this Saturday, October 22, 2016. We have 31 businesses attending the show.
- Gave an update on General Code recodification process.

Cookle

Working on future budget and projects.

Sisel

- Working on determining which sidewalks in the Village have a high volume of pedestrian traffic
- Budget
- Storm Water issue on the upper diamond at Memorial Park
- Pine Street construction
- Cleaning out the Village Garage

DEO Delebreaux

- No criminal activity
- DEO Dzekute is working on a sexting case
- DEO Dzekute is giving presentations in classrooms
- There are thefts going on at the schools

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 review of upcoming contracts whenever competitive or bargaining reasons require a closed session.

and

WIS. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee as it relates to the Building Inspector position, over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Selner – aye, Wertel – aye, M. Bielinski – aye, Schilke – aye, Hargarten – aye, M.J. Bielinski – aye, Mleziva – aye. Motion carried.

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.

M. Bielinski/Schilke moved to accept the offer provided by Joel Walton as presented at the Village Board meeting for the purchase of the current Village Garage. Motion carried.

Hargarten/Wertel moved to agree to the purchase price as presented to the Board for part of VD-105 and VD-166 contingent on working with our attorney and the seller. Motion carried.

ADJOURN

Hargarten/Wertel moved to adjourn at 7:07 p.m. Motion carried.

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Minutes submitted by Sherri Konkol, Village Clerk