

November 7, 2016 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING  
MONDAY, NOVEMBER 7, 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 Hergarten, 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/Wertel moved to approve the consent agenda as presented. Motion carried.**

RESOLUTION 10-2016 RECOMMENDATION FROM THE PLANNING COMMISSION TO REZONE PARCEL NUMBER VD-ND577, LOCATED AT 5648 NORTH AVENUE ROAD FROM RURAL RESIDENTIAL (RD-1) TO INSTITUTIONAL (IN)

**Schilke/M.J. Bielinski moved to approve Resolution 10-2016 the Planning Commission recommendation to rezone parcel number VD-ND577, located at 5648 North Avenue Road from Rural Residential (RD-1) to Institutional (IN). Motion carried.**

RESOLUTION 11-2016 AUTHORIZING THE VILLAGE CLERK TO PLACE UNPAID SPECIAL ASSESSMENTS ON TAX ROLL

**M. Bielinski/Wertel moved to approve Resolution 11-2016 authorizing the Village Clerk to place unpaid special assessments on tax roll. Motion carried.**

November 7, 2016 (Village Board Meeting)

## BOARD DISCUSSION OF 2017 BUDGET AND BUDGET HEARING DATE

President Mleziva summarized there will be a proposed decrease in the over-all mil rate, and the budget is balanced.

The Public Hearing will be held on Monday, November 21, 2016 with a Board meeting starting at 4:30 p.m. taking a recess at 5:30 p.m. The Public Hearing on the 2017 General Fund Budget will be held from 5:30 p.m. to 6:00 p.m. and the Board meeting will resume at 6:00 p.m.

## REPORT OF VILLAGE OFFICIALS

### DEO's

- October has been a busy month with a lot of reporting needing to be done
- The Drug Takeback Day was held in corporation with the Trade Show
- Trick or Treating went good
- Cannot stress enough to keep your house and car doors locked

### Konkol

- Trade Show was a success with 31 vendors and roughly 200 people in attendance. All vendors were very positive about the Trade Show and said they would likely do it again next year.
- The General Election will be held tomorrow. The absentee/early ballot count is 178. Of those 178 ballots, 3 have not yet been returned.

### Cooke

General Fund year to date numbers are consistent with our amended budget amounts.

### Sisel

- There was a power failure on October 7<sup>th</sup> due to a raccoon found in the public service substation west of the Village. No damage occurred and all back-up systems worked properly keeping both the WWTP and Wells running
- Staff has been working with McMahon on the Clarifier Project
- Prepared for the Sanitary Survey Inspection
- Electrical Upgrade at Well 2
- The Village Garage will be empty by December 9<sup>th</sup>. Everything is being stored at the WWTP location
- Staff has been working with McMahon engineers on the Pine Street and North Wall Street projects
- The ice skating rink will not be in operation this winter
- Leaf pick up has been extended 1 week
- Brush pick up in the month of November will be on Wednesday, November 23<sup>rd</sup>.

### President Mleziva

- Earnest money was received from the prospective buyer for the Village Garage
- Price was right for the purchase of parcels VD-105 and VD-166, so the Village will be moving forward with the purchase, and will be moving the easement to the back of the property.

November 7, 2016 (Village Board Meeting)

- Cookle attended the Fire Department's semi-annual meeting on November 2<sup>nd</sup>. The surrounding municipalities that use the Village's water from the tower will be billed directly for the water that is used for fires at \$4.05 per 1000 gallons with a \$40 annual fee starting January 1, 2017
- Northeast asphalt game an estimate of \$1,600 to fix the ice rink. There is a 10 inch slope on the entire area, and will not be an ice rink this winter

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT

Chuck Collier of The Denmark News asked if the Village has decided what the Stadium Tax Refund will be used for.

President Mleziva the Village will officially unveil where the Stadium Tax Refund will go at the proposed Budget Hearing.

CLOSED SESSION

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

**M. Bielinski/Schilke moved to accept the counter offer of \$925,000 for Parcels VD-97-34, VD-97-31 and VD-ND697-2. Motion carried.**

ADJOURN

**Wertel/M.J. Bielinski moved to adjourn at 8:20 p.m. Motion carried.**

Minutes submitted by Sherri Konkol, Village Clerk