

January 9, 2017 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING
MONDAY, JANUARY 9, 2017
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, Gregory Mleziva

Excused: Paul Hargarten until he is able to join by SKYPE

OFFICIALS/STAFF PRESENT

Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, DEO Jonathon Dzekute, DEO Dan Delebreaux, Building Inspector Ralph Witte, Village Attorney Terry Bouressa

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

Wanda Strouf, 430 Jorgensen Street, here with a compiled list of resident questions/concerns regarding Village policing that she would like addressed. Strouf met with Brown County Chief Deputy Todd Delain and Captain Sandberg prior to the Village Board meeting and was able to get most of her questions answered.

Hargarten joined the meeting by SKYPE at 5:05 p.m.

President Mleziva addressed the remaining questions/concerns Strouf had, and she is going to pass on to the concerned residents, the information she got from the meeting.

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

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

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

Selner/M. Bielinski moved to approve the monthly disbursements to be paid by the Village. Motion carried

BOARD DISCUSSION/APPROVAL OF BUILDING INSPECTOR CONTRACT

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President Mleziva stated that Bob Pockl resigned as of December 31, and that Ralph Witte has agreed to work for the Village as a Building Inspector/Zoning Administrator at the same hourly wage Pockl was working for. Mleziva also stated that the agreement was included in the board packets.

Wertel/M.J. Bielinski moved to approve the Building Inspector's agreement.

DISCUSSION

Attorney Bouressa stated that if Witte is also doing the role of Zoning Administrator that should be included in the title of the Agreement.

Wertel/M.J Bielinski moved to amend the motion to "and include Zoning Administrator in the title of the Agreement". Motion carried.

RESOLUTION 2017-01; RESOLUTION REGARDING THE SALE OF THE VILLAGE GARAGE (BUILDING AND PROPERTY) LOCATED AT 135 MAIN STREET, VILLAGE OF DENMARK, BROWN COUNTY, WISCONSIN

M. Bielinski/Schilke moved to approve Resolution 2017-01 Regarding the sale of the Village Garage (building and property) located at 135 Main Street, Village of Denmark, Brown County, Wisconsin. Motion carried.

APPROVAL OF ELECTION INSPECTORS FOR 2017

Wertel/Selner moved to approve the election inspectors for 2017. Motion carried.

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT REGARDING AGENDA ITEMS

None

REPORT OF VILLAGE OFFICIALS

Konkol

- We received our Editorial and Legal Analysis back from General Code. The Village has until May 1, 2017 to make any desired revisions to the Manuscript.

Cooke

- Rural Development Funding has been a collaborative effort to gather information to complete the online loan application between staff and McMahon.
- The Department of Administration has set the market interest rate for the first quarter of 2017 at 3.4% for both the Clean Water Fund and Safe Drinking Water Loan Programs.
- Schenck will be here February 20-22 to perform the year-end audit.
- Explained the year-end payroll reporting process.
- 1099's were sent to contractors/vendors who performed services for the Village >\$600.
- Money from the sale of the municipal garage was deposited in BMO Equipment Sales Account.

Sisel

- All projects are moving forward.

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- Memorial Park drainage – working with McMahon on the stormwater/stormsewer
- The Pine Street project will be bid out after an informational meeting that will take place in February. Affected residents will be sent an invitation to attend the Public Information Meeting where they will be presented with plans.

Dzekute

- A suspect was arrested for the car break-ins after a victim called a break-in, into the Sheriff's Department.
- DEO Delebreaux is still reviewing the Crossing Guard policy.
- Gave a reminder of the no overnight parking.
- There was a lockdown at the schools in December, and it turned out to be nothing.
- There is year-end information in the December report

Mleziva

- There is a regular scheduled meeting for Monday, January 16, 2017. There are not any agenda items at this time, so the meeting will be cancelled.

CLOSED SESSION

Schilke/M. Bielinski moved to convene into closed session pursuant to WIS. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

and

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.

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

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

No action taken.

ADJOURN

Selner/M. Bielinski moved to adjourn at 7:05 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk