

April 3, 2017 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING
MONDAY, APRIL 3, 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, Paul Hargarten, Mary Jo Bielinski, Gregory Mleziva

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

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, presented a list of questions to the Board. President Mleziva explained to Strouf that the policy of the Village is to first address the staff with your questions, and if the staff cannot answer the questions, contact a Board member or Board members with questions, and if the questions are still not answered, it should be brought to the full Board.

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.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

Wertel/Schilke moved to approve the monthly disbursements to be paid by the Village. Motion carried

BOARD ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO REZONE PARCEL 91-20, 217 NORTH WALL STREET FROM (R-2) VARIED RESIDENTIAL TO (I-2) HEAVY INDUSTRIAL

Selner/Hargarten moved to deny the Plan Commission's recommendation to rezone Parcel 91-20, 217 North Wall Street from R-2 (Varied Density to (I-2) Heavy Industrial. Motion carried.

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BOARD DISCUSSION/ACTION ON PROPERTY TAX COLLECTION AGREEMENT

Cooke explained to the Board that the Brown County Administration is bringing forward an updated agreement which the County Treasures has agreed to honor, and that the proposed agreement will supersede the Treasurers agreement that he sent out earlier this year. The new agreement eliminates the charges to municipalities, other than postage, and makes a few minor adjustments to the original contract. There are 3 options to choose from for Municipalities, and this will be an annual election.

Wertel/M.J. Bielinski moved to approve “Option B” County only collects Personal Property Taxes. Motion carried.

APPROVAL OF LICENSED AND MISCELLANEOUS PERMITS

M.J. Bielinski/Schilke moved to approve the operator’s license for Michele A. Walechka. Motion carried.

Wertel/M. Bielinski moved to approve the Temporary Class “B” Retailer’s License for All Saints Congregation to sell fermented malt beverages at their Parish Picnic on June 11, 2017. Motion carried.

REPORT OF VILLAGE OFFICIALS

Witte

Explained to the board that he has looked into other zoning classifications for the United Cooperative, and that spot zoning is a problem. The zoning has to be contiguous and work with the Village’s long term plan. Witte stated that even looking at a conditional use the property would still have to be rezoned, and really the only zoning option for what United Cooperative wants to do with it is (I-2) Heavy Industrial.

Delebreau

Stated that while he is still working on the ordinances for the recodification project, he is still taking calls for service and making himself visible.

Wertel/Hargarten moved to adopt the amendment to ordinances to eliminate the fees within the ordinances and refer to the fee schedule.

Dzekute

- There has been increased patrolling after school.
- The overnight parking ban has been lifted.
- There will be a drug take back on April 29 at the Village Hall from 10:00 a.m. to 2:00 p.m. no sharps, needles, or epi pens.

Selner added that there will be a shredding event sponsored by the Lion’s club the same day (April 29) and same times as the drug take back.

Sisel

- Woodrow Street sidewalk project is being bid Thursday, April 20 at 11:00 a.m. at the Village Hall
- Joel Walton will rent the salt storage sheds at 135 Main Street to the Village for \$50 a month per shed.
- A Phase I Environmental Study was done at 111 Bohemia Drive, and showed no contamination.
- Geo-Probe did borings inside the building at 111 Bohemia Drive, and so far that all looks good too.
- The DNR was at Salm's to address chloride reduction. Salm's will be putting in new containment tanks with at new pumping system.

Cooke

- Excess sales tax account is now closed. It was used for economic development to purchase the property at 111 Bohemia Drive.
- Looking into better rates on our money market account.
- Issued the Veterans a check for \$1,800.00, this helps pay for utilities at the shelter house.
- The Veterans will be putting a new piece of playground equipment up in the park, and veterans are responsible for the equipment, delivery and installation of the new structure.

President Mleziva

- Denmark Youth Baseball and Softball has requested to put gates on the Memorial Field fences to prevent people from using the fields when they are too wet to be played on.
- There is a complaint letter in your packets. A letter is being sent to both businesses. The issues in the letter are being addressed by the Code Enforcement Officer.
- We should have a rough draft of the office remodel project by the May meeting.
- Next Board meeting will be May 1, as there are no agenda items for a second meeting in April.

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT REGARDING AGENDA ITEMS

Charles Collier, The Denmark News, asked what the progress of the Family Dollar is, and what is the anticipated start date?

- President Mleziva stated that he heard they are doing a re-bid for the project and breaking ground in May.

Is there a sale pending on the Bohemia Drive property? Why was the Phase 1 Environmental Study done?

- President Mleziva stated that there is more than 1 developer interested in the property.

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Was there any action taken on the Daybreak Estates storm water issues in closed session at the last meeting?

- President Mleziva stated there was no action taken.

Tara Knutson, 462 Harvest Hill Drive, asked for Hargarten's home phone number, as she has some follow up questions regarding comments he made earlier in the meeting.

- Hargarten stated his phone number is in the phone book.

ADJOURN

M. Bielinski/Schilke moved to adjourn at 6:18 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk