

**DENMARK VILLAGE BOARD MEETING
MONDAY, JUNE 19, 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: Mary Jo Bielinski, Paul Hargarten

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, Attorney Terence Bouressa

REMARKS/COMMENTS BY VILLAGE PRESIDENT

President Mleziva welcomed all present. He recapped the rules of an open meeting and explained the only opportunity for the public to speak at the meeting is if they are a pre-registered citizen to discuss an agenda topic. Unless the rules of the meeting get suspended, the public cannot speak during the meeting.

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

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

BOARD APPROVAL/POSSIBLE ACTION ON PURCHASE AGREEMENT FOR PARCEL VD-105-1, PART OF VD-105 AND PART OF VD-166 AT THE CORNER OF BROADWAY AND PINE STREETS

President Mleziva explained the Board approved the purchase of the parcels, and there is a purchase agreement that was drafted by our attorney's that we are waiting for a response from Radue on. Mleziva also wanted to make the Board aware that contamination testing has been done on the site, and turned it over to Sisel for the results of the contamination testing.

Sisel stated there is some contaminated soil located on the site. The underground storage tank that had been leaking was removed several years ago and in 2004 there were two excavations completed to remove contaminated soil, however, not all of the contaminated soil was removed from the site to the point of non-detection. The existing subsurface contamination does not need to be treated or removed since the cases are

closed by the state, unless it is removed as part of a development. The Village would not be responsible if the property is sold "as-is".

BOARD DISCUSSION/ACTION ON THE AMERICAN LEGION PROPOSAL TO CONSIDER A LAND SWAP

President Mleziva stated he was approached by some members of the American Legion about swapping the lot where the American Legion Building is currently located at 130 Railroad Avenue for the land that is pending purchase by the Village at the corners of Broadway and Pine Streets. Mleziva suggested the Board suspend the rules of the meeting for members of the American Legion to speak.

M. Bielinski/Wertel moved to suspend that rules of the regular meeting for the American Legion members to speak. Motion carried.

Terry Rueckert, American Legion Commander, stated there are currently 108 members of the American Legion Post 363, and at this time the building they use is 24' X 50', has two levels and the only bathroom is in the basement. Rueckert explained that the Legion has outgrown their current building, and there are a lot of posts closing down, but Denmark is growing. The Legion started a building fund, and that is at \$60,000 to date. Rueckert stated the Legion has 2 choices:

1. Remodel the existing building which will not be easy.
2. Demolish their current building and build a 30' X 80' building on that lot.

Frank Bradley, American Legion member for 45 years stated the current 120+ year old building has outlived its needs, and would like to ask the Board if there would be an option for a land swap with the Village being the current lot at 130 Railroad Avenue for the lot the Village has a purchase offer on at the corner of Broadway and Pine Street.

Discussion:

How much of the land are you looking at?

- .396 acres, the current lot at 130 Railroad Avenue is 50' X 130' and the building is 30' X 52'. If the swap is done, they would put up a 30' X 80' or 40' X 80' building and could put parking over the contaminated area.

Ben Vanden Bergh is from Bellevue and joined the Legion in Denmark 10 years ago stated he was in real estate for 30 years and the Legion would like to put up a building 40' wide facing Pine Street with handicap parking and memorials in front of the building.

Selner/Wertel moved to return to the regular rules of the meeting. Motion carried.

Discussion:

- Is there any value in the swap?
- What is the vision for the property at Broadway and Pine Street?
- What is the fiscal responsibility to the residents?
- Need to explore all options.

President Mleziva suggested meeting with Main Street Market to see what their vision is, as Krause owns the lot between Main Street Market and the American Legion building. Mleziva stated the Village doesn't want to rush into something one way or the other.

BOARD DISCUSSION/POSSIBLE ACTION ON DAYBREAK ESTATES LIGHTING

Cooke, Sisel, and Lew Miller met with WPS at Daybreak Estates to discuss lighting concerns and placement of possible additional lights. The current lights in Daybreak Estates are on fiber glass poles. The Village was given a quote for new poles and lights of \$250 per pole, but that was for wooden poles. Fiber glass poles cost \$2,700 per pole. The Village budgeted for 10, 150 watt lights; however this would be with the wooden poles.

Discussion:

- Should we just put the wooden poles in?
- Should we do a survey of the residents in Daybreak Estates?
- Should we bring the public in and get input?
- The Village needs to notify the residents and not just start putting poles in.
- WPS does not give any extensions for financing.
- If we want to upgrade poles in the park area, it would cost \$1200 per light for more lumens.

President Mleziva suggested there be a public hearing before the next Village Board meeting.

M. Bielinski/Selner moved to table this item until the next Board meeting while incorporating a public hearing open forum. The public hearing will be informative with public input welcome. All Daybreak residents will be notified of the date of the public hearing. If a resident has input, but cannot make the public hearing, they should come to the Village Hall before the meeting and give their input. Motion carried.

BOARD DISCUSSION/POSSIBLE ACTION ON VILLAGE ASSISTANCE WITH THE PURCHASE OF A TRISAW BIKE FOR CYCLING WITH AGES

Cooke shared with the Board that Ginger Renier, chair and founding member of the Memory Café is requesting the Village board consider allocating funds in the 2018 budget for this project to assist local seniors.

President Mleziva stated the Village should look at a policy for charitable donations.

Selner/M. Bielinski moved to deny the request to allocate funds in the 2018 budget for assistance with the purchase of a Trisaw bike for Cycling with Ages, and have staff develop a policy that charitable donations are out of the Village's realm. Motion carried.

BOARD DISCUSSION/ACTION ON LIQUOR LICENSE FOR THE DENMARK SALOON

Konkol stated The Denmark Saloon has all delinquencies paid in full.

Wertel/Schilke moved to approve the Liquor License for The Denmark Saloon. Motion carried.

BOARD DISCUSSION/ACTION ON LIQUOR LICENSE FOR HERITAGE HOUSE SUPPER CLUB

Schilke/Selner moved to deny the application for renewal of the Heritage House Supper Club liquor license per advice obtained from the Village Attorney due to lack of use. Motion carried.

APPROVAL OF LICENSES AND MISCELLANEOUS PERMITS

Schilke/Wertel moved to approve the Temporary Class “B” Retail License for the Lions Club to sell fermented malt beverages and wine at the Lions Weekend Picnic on July 22 and July 23. Motion carried.

Wertel/Schilke moved to approve a Fireworks Sellers Permit to Joe Loritz at 128 E. Main Street. Motion carried.

M. Bielinski/Wertel moved to approve a Fireworks Sellers Permit to Denise Karl at 658 De Pere Road. Motion carried.

Selner/Wertel moved to approve operator’s license renewals for all 5 that applied. (Mark P. Jirikovec, Jamie M. Bales, Dale V. Suster, Robin R. Shimanek, Jesse K. Nohr) Motion carried.

STAFF COMMENTS

Konkol

- With the tornado warning we had last week, there should be some type of policy for office staff, as there was no direction as to what to do or where to go.
- General code has completed the Editorial Analysis and sent back 7 (seven) follow up questions for staff. Konkol will distribute to staff for feedback.
- Shared the Devils River Trail map with the Board that Sisel was able to obtain. It will be posted on the board by Trailhead.

CLOSED SESSION

Wertel/Schilke 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 and economic development whenever competitive or bargaining reasons require a closed session. Roll call vote: Roll call vote: Wertel – aye, Selner – aye, Milton Bielinski – aye, Schilke – aye, Mleziva - aye. Motion carried.

Selner/M. Bielinski moved to reconvene into open session. 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 that in view of the fact that negotiations with IPR have not come to an acceptable conclusion we will proceed with re-bidding the municipal garage construction. Motion carried.

ADJOURN

Wertel/M. Bielinski moved to adjourn at 7:55 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk