

**DENMARK SPECIAL VILLAGE BOARD MEETING
FRIDAY, AUGUST 18, 2017
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

The meeting was called to order by President Mleziva at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Vince Wertel, Paul Hargarten, Mary Jo Bielinski, Milt Bielinski, Susan Selner, Gregory Mleziva

Excused: Alan Schilke

CONVENE INTO CLOSED SESSION

Selner/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, School Contract for 2017-2018 school year, and Economic Development in the Village whenever competitive or bargaining reasons require a closed session. Roll call vote: Susan Selner – aye, Milton Bielinski – aye, Mary Jo Bielinski – aye, Paul Hargarten – aye, Vince Wertel – aye, Gregory Mleziva - aye. Motion carried.

RECONVENE INTO OPEN SESSION

Selner/M.J. Bielinski moved to reconvene into open session under WIS. Statute 19.85(1)(e) to take possible action on item(s) in closed session. Motion carried.

Economic Development in the Village:

Hargarten/M. Bielinski moved to accept the offer to purchase from Kwik Trip Inc., Wisconsin for approximately 4.519 acres located at 111 Bohemia Drive for \$600,000.00. Motion carried

School Contract for 2017-2018 school year:

Wertel/M.J. Bielinski moved to approve the agreement with the Denmark School District for a full time School Resource Officer utilizing the Village Directed Enforcement Officer for the 2017-2018 school year. Motion carried.

President Mleziva informed the Board that the World Tournament was awarded to Denmark for the 2019 tournament to be held at Circle Tap and The Memorial Park

ADJOURNMENT

Selner/Wertel moved to adjourn at 6:16 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Clerk