

**DENMARK VILLAGE BOARD MEETING
MONDAY, AUGUST 7, 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, Mary Jo Bielinski, Paul Hergarten, Alan Schilke, Gregory Mleziva

OFFICIALS/STAFF PRESENT

Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, 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 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

Selner/Wertel moved to:

- a. Approve of Village Board minutes dated July 10, 2017.
Motion carried.**

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

**M.J. Bielinski/Wertel moved to approve the monthly disbursements as presented.
Motion carried.**

REPORT OF VILLAGE OFFICIALS

Witte

- Inspections
- Permitting
- Sending complaint letters for pools and fences.
- Has been getting good response from residents that are receiving letters.

Delebreau

- Lions Weekend had plenty of police presence.
- Commends the Lions Club, organizers and businesses for an event well done.
- Calls for suspicious vehicles and door to door sales.

Sisel

- Called Brown County Extension regarding Maple trees along the trail. They asked for soil samples and leaf clippings.
- Brown County stated there has been a lot of trouble with trees this summer.
- Change order meeting with CenturyLink on Tuesday.
- Forming sidewalks on Pine Street on Tuesday.
- Lew will have his 25 year anniversary with the Village on Thursday, August 10th.

Cookle

- Finances are going well.
- In the process of taking a look at sewer rates. This is a long process, and will keep the board updated.
- The office remodel is complete, except for organization.

Konkol

- Gave an update on General Code.

Mleziva

- The Board received a letter regarding a resident that feels he received a letter from the Building Inspector that addressed ticky-tacky violations regarding a swimming pool.
- The Board instructed the Building Inspector to enforce ordinances and continue to do so.
- The letter also touched on new homes being built on the crest of drainage areas.

Witte stated he did send a follow-up letter to the resident.

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

President Mleziva stated Jim Dempsey; owner of the Heritage House Supper Club had reached out to him and to staff regarding his Liquor License. Mleziva stated he invited Dempsey to speak with the full Board regarding his license in July, but Dempsey was not able to make it, so he was invited back this evening to share his concerns with the Board. Mleziva stated a motion would need to be made to open the floor for Dempsey to speak.

Wertel/M. Bielinski moved to open the floor for Jim Dempsey to speak. Motion carried.

- Feels he should have been notified a week before discussion of denying his license was going to be discussed at the Village Board Meeting instead of the day of the meeting, as he was not able to attend.
- Has been there for 34 years without any problems.
- The business has been closed in 2014, 2015, and 2016, and continues to be closed, due to health problems between himself and his wife the past three years.

- In the process of doing some remodeling to put it up for sale.

President Mleziva stated that the license does not transfer with a sale, and Dempsey said he understands that. Mleziva explained to Dempsey he needs demonstrate to the Board that he has intentions of opening the business. Dempsey stated he is hoping he can open in the next couple months. Mleziva asked if it would be the bar and supper club opening, and Dempsey state it would be only the bar.

Wertel/M.J. Bielinski moved to return to the rules of the regular meeting. Motion carried.

BOARD DISCUSSION/POSSIBLE ACTION OF A REQUEST BY A RESIDENT TO EXCEED THE NUMBER OF DOGS ALLOWED BY ORDINANCE AT HIS RESIDENCE

Bob McCabe, 241 Wisconsin Avenue, wasn't here to speak at the time this item was up for discussion, but arrived at the meeting later and was allowed to speak. McCabe shared with the Board that his daughter and her 2 children moved into his home at 241 Wisconsin Avenue. McCabe explained that both of his grandchildren have a form of Asperger's and each child has a companion dog given to them by the Autism Society. McCabe shared he currently has a dog, so there would be 3 dogs at his residence, and that the backyard is fenced in.

Schilke/Mleziva moved to approve the temporary request for an additional dog at 241 Wisconsin without setting precedence, as it will be a case by case decision. Motion carried.

BOARD DISCUSSION/POSSIBLE ACTION ON SPONSORSHIP FOR BROWN COUNTY OPOLY CUSTOM PROPERTY TRADING GAME

Konkol stated Tony and Kathy Yaggie of All Sports Marketing USA, LLC were here to explain to the board what Brown County Opoly is about. The floor was turned over to Tony and Kathy.

The Yaggie's explained Brown County is celebrating their 200th Anniversary in 2018, and they have contacted all communities within Brown County to participate in a board game similar to Monopoly that will be created. The cost is \$795 per space on the game board. If the Board decides to participate, the Village will receive 30 games to do with as they chose, with a suggested retail price of \$29.95

Discussion:

- Will we get a return on this if we decide to advertise?
- There would need to be a lot of thought into marketing.
- Should the DCBA be involved?
- Table item until next meeting.

BOARD DISCUSSION/POSSIBLE ACTION ON USE OF PARCEL VD-ND436-2, LOCATED AT 5856 COUNTY HIGHWAY R, PREVIOUSLY APPROVED REZONING TO I-2 HEAVY INDUSTRIAL FOR NORTHERN CONCRETE DIVISION OF RC AG VENTURES, LLC

President Mleziva explained that in August of 2016, there was a petition to rezone Parcel VD-ND436-2, located at 5856 County Highway R from Residential, Agricultural and Mercantile to (I-2) Heavy Industrial, for Northern Concrete's proposal for a vehicle

maintenance shop, truck parking lot, employee parking lot and future office building development allowed within Heavy Industrial (I-2) zoning brought to the Planning Commission. The recommendation to the Village Board from the Plan Commission was to approve the rezoning, and the Board approved it on September 9, 2017. Mleziva explained Rob Larsen was at the re-zoning approval meeting, but has a conflict in his schedule to be here this evening, as the Board would like clarity as to what exactly the development will include at 5856 County R, as the Village had a meeting with several consultants from out of state that represent Big Ox Energy Group (NEW Organics) regarding the proposed gas line and connection to the ANR gas line. The Village was not aware of the gas line plans. Mleziva stated that Bryan Lemmens, Agent for Big Ox Energy and Dean Hendrickson, Director of Construction, NCorp Services, were here to provide further information to the full Board. The following comments were made by Bryan Lemmens:

- Working with TransCanada ANR Pipeline to put a CNG Fueling Station on the property.
- New Digester located in New Denmark will be piping methane gas to North Avenue and County R.
- Target date for completion was November 15, but has been bumped to December 15.
- There will be an interconnect pipeline to fill trucks on the property at 5856 County R.
- The intent is to still bring the Northern Concrete Division to this site.
- There will be no retail sales of the CNG fuel.
- The pipeline will be a high pressure line running side by side with WPS.
- There will be a full security gate on the property.
- A decision had to be made as to whether they were going to have a virtual trucking pipeline or true pipeline.
- There is a pipeline connection to the property, so we went with a true pipeline.
- What they will be piping is 99.9% pure gas.
- The system is no different than the CNG Fueling Station at Kwik Trip on GV.
- The plan for the property at this point is storage, an office building and a gas tank.
- The end result is it will be in the Village.
- Going in the Right-of-Way does not need approval.
- The fueling station will be 8 feet wide by 30 feet long.

Discussion:

- A trustee commented, "You essentially bought the property because it was connected to a pipeline." Lemmens stated yes.
- Are there any safety concerns? Lemmens stated it is a low pressure gas line going 3 miles. It is no different than any other gas running through the Village.
- Board requested full cooperation and transparency from Lemmens and Big Ox going forward in working with the Village staff and consultants as we do our due diligence for this project and Lemmens agreed.

BOARD DISCUSSION/POSSIBLE ACTION ON ADDITION OF STREET LIGHTS IN DAYBREAK ESTATES

President Mleziva stated there was a public meeting held to get the input from the residents in Daybreak Estates as to the location and type of poles for the new street

lights. Coogle explained there were around 25 residents that attended the public meeting and a few residents requested not having lights in their front yards and asked if they could be moved across the street. Otherwise the meeting went well and it was decided that wooden poles would be installed.

Discussion:

- Lights should be at intersections.
- There are no lights on Red Clover, so the one on the corner of Red Clover and Fox Path on lot 95 should be moved to lot 112 on Fox Path.
- The proposed light at the end of Morning Star on lot 98 should be moved to lot 111 at the corner of Morning Star and Fox Path.
- County R and Morning Star is a real safety concern. What can we do about the lighting there?
 - Reflective lighting?
 - Turn lanes on County R to turn into Morning Star?
 - Is the County responsible for the lighting there, as it is a County Road?

Motion by M. Bielinski/Selner to move the proposed street lights from lot 98 at the end of Morning Star to lot 111 at the corner of Morning Star and Fox Path facing Morning Star, and from lot 95 at the corner of Red Clover and Fox Path across the street to lot 112 on Fox path, at a cost of \$1,500 to move the poles if necessary, and to utilize Option 1 (wooden poles) for Daybreak Estates lighting. Motion carried.

BOARD DISCUSSION/POSSIBLE ACTION ON RECOMMENDATION FROM THE PARK AND RECREATION COMMITTEE ON GAGA BALL PIT AN EZ-RINK BACKYARD ICE RINK FOR MEMORIAL PARK

Park and Recreation Committee Chair Selner explained Scott Wegner and his son Jason came to the committee meeting to ask if they could place a Gaga Pit in the Memorial Park as an Eagle Scout project for Jason. The committee's recommendation is to allow Eagle Scout Jason Wagner to lead the project of constructing a Gaga Ball Pit in Memorial Park. Scott Wagner stated when his son Shawn did his Eagle Scout project in the Memorial park constructing bridges in the nature trail that the Village helped with the cost of the project. Scott and Jason are here to answer any questions the Board may have.

- Where the pit would be placed? Sisel stated there is a place for it behind the Upper diamond score board.
- Have you reached out to other organizations for donations? Thrivent has already committed to \$250.
- Could approach the Veterans for a donation for the park.

Selner/Schilke moved to approve allowing the Eagle Scout project in the Memorial Park with financing addressed at budget time. Motion carried.

The E-Z Rink Backyard Ice Rink needs to go back to committee as their recommendation was to have staff reach out to surrounding communities to see if they have ice rinks, and if they use something like the EZ-Rink, or if they construct their own.

APPROVAL OF LICENSE AND MISCELLANEOUS PERMITS

Wertel/M. Bielinski moved to approve the operator's license for Muhammad Punhal Sanjrani to be employed at The Denmark Discount Mart. Motion carried.

Selner/Wertel moved to approve the operator's license for Tahlia Hicks to be employed at Rookies Bar and Grill. Motion carried. Mleziva abstained.

Schilke/Hargarten moved to approve the cigarette license for Family Dollar Stores of Wisconsin. Motion carried.

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, 2017-2018 School Contract, whenever competitive or bargaining reasons require a closed session. Roll call vote: Vince Wertel – aye, Susan Selner – aye, Milton Bielinski – aye, Mary Jo Bielinski – aye, Paul Hargarten – aye, Alan Schilke – aye, Gregory Mleziva - aye. Motion carried.

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

Wertel/M. 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.

No action taken.

ADJOURN

Wertel/M.J. Bielinski moved to adjourn at 7:51 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk