

**DENMARK VILLAGE BOARD MEETING  
MONDAY, OCTOBER 2, 2017  
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 4:30 p.m. at the Village Hall, 118 East Main Street, Denmark, WI 54208

ROLL CALL

Present: Susan Selner, Milt Bielinski, Mary Jo Bielinski, Paul Hargarten, Alan Schilke, Gregory Mleziva

Excused: Vince Wertel

Officials Present: Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, DEO Dan Delebreaux, Building Inspector Ralph Witte

REMARKS/COMMENTS FROM THE 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 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/Schilke moved to approve the consent agenda as presented. Motion carried.**

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

REPORT OF VILLAGE OFFICIALS

Witte

- Working on site plan for NCORP development with the engineers and Erika.
- Plans for the American Legion Building just came in and will be working on those.

Sisel

- Leaf pick up will start this Friday, October 6<sup>th</sup>.
- Light poles around Memorial Park upper diamond were inspected. The four outfield poles are in good shape, but the rest need to be replaced. There are currently 8 poles around the field, when staff met with a lighting rep, it was recommended to replace the 8 poles with a 5 pole design, using LED lights and aluminum poles.
- Mr. Kapinos' class is working on remodeling the scorer's booth.

Cookle

- The Village received another check for \$3,229.02 from the Brown County Stadium Excess Sales Tax, bringing the total amount received to \$117,047.72. This will be used for economic development to pay down our on our purchase of 111 Bohemia Drive.
- The lighting on Morning Star and R will cost \$2,500. Staff was able to modify the budget to fund the light.
- The light poles in Daybreak Estates should be going up the week of October 9<sup>th</sup>.

Konkol

- General Code will be working on the editing of the code and preparation of the final draft starting the week of October 2<sup>nd</sup>, and expect to get the final draft to us in October.
- Family Dollar will be doing a soft opening on Thursday, October 5<sup>th</sup>. They will have a grand opening on Saturday, October 14<sup>th</sup> with prizes and gift cards.

Mleziva

- There will be a meeting on October 16<sup>th</sup>.
- Our next meeting is scheduled for Monday, November 6, and there is a home Packer game. Should we look into rescheduling this meeting? **Board members will check their schedules and be prepared to discuss at the October 16<sup>th</sup> meeting as a November meeting date will be finalized at that meeting.**
- Had some questions regarding the remodel. Please educate residents the reason for the change was functionality and it was budgeted for. This shouldn't be a surprise to anyone, as it has been discussed at many board meetings.
- Had a question regarding having non-preregistered comments and questions added to the agenda, and meeting times. **He explained to the open meeting law requirements to the resident that all meetings of government bodies be preceded by a public notice, and that subject matter not in the public notice should not be discussed or deliberated during the meeting as it violates Wisconsin open meeting law.**

Meeting times: **He explained that this is something that was discussed at length for a very long time, and most meetings last 2 ½ - 4+ hours each, so one suggestion was to hold more than one meeting a month, but the cost we would incur to have extra meetings was not considered a good way to spend the taxpayers money. When our meetings started at 7pm, we typically did not get done until 10-11 p.m. We also found that more people attended the meetings that start at 4:30 p.m. versus 7:00 p.m.**

BOARD DISCUSSION/POSSIBLE ACTION ON REQUEST FROM DENMARK YOUTH BASEBALL AND SOFTBALL TO ALLOW FERMENTED MALT BEVERAGES TO BE SOLD AND SERVED AT FUTURE BASEBALL/SOFTBALL TOURNAMENTS

Mleziva turned the floor over to Mark Looker and Wesley Locklear of the Youth Denmark Baseball and Softball Organization.

Looker stated they noticed that about 75% of other places holding tournaments sell beer, and the 25% that do not are on school property. The organization is requesting to sell beer at baseball and softball tournaments and at the Legion league games in the summer of 2018.

Discussion:

How will you control serving to underage people at the park? **They will have license holding bartenders working the tournaments.**

**Schilke/M.J. Bielinski moved to approve the request from Denmark Youth Baseball and Softball to allow fermented malt beverages to be sold and served at future baseball/softball tournaments and Legion league games. Motion carried.**

BOARD DISCUSSION/POSSIBLE ACTION ON REQUEST FROM THE DENMARK COMMUNITY BUSINESS ASSOCIATION FOR A TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO SERVE WINE SAMPLES AT THE COMMUNITY TRADE SHOW ON SATURDAY, OCTOBER 21, 2017

Konkol explained there will be two wineries at the Community Trade Show on Saturday, October 21<sup>st</sup> that would like to serve wine samples.

**Selner/M.J. Bielinski moved to approve the request from the Denmark Community Business Association for a Temporary Cass "B" fermented malt beverage license to serve wine samples at the Community Trade Show on Saturday, October 21, 2017. Motion carried.**

CLOSED SESSION

**Schilke/M. Bielinski 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 contract negotiation (Building Inspector), 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, 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

**Selner/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.**

**M.J. Bielinski/Schilke moved to approve the contract as negotiated with our Building Inspector. Motion carried.**

ADJOURN

**Selner/M.J. Bielinski moved to adjourn at 5:52 p.m. Motion carried.**

Minutes submitted by Sherri Konkol, Village Clerk