

November 9, 2017

DENMARK SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 9, 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: Susan Selner, Milton Bielinski, Mary Jo Bielinski, Paul Hergarten,
Alan Schilke, Gregory Mleziva

Excused: Vince Wertel

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

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

BOARD DISCUSSION/ACTION ON PROPOSED 2017 BUDGET AMENDMENTS

Coogle presented the Board with the proposed 2017 budget amendments.

**M.J. Bielinski/Schilke moved to approve the proposed 2017 budget amendments.
Motion carried.**

BOARD DISCUSSION/ACTION OF 2018 BUDGET AND BUDGET HEARING DATE

President Mleziva shared with the Board that the Budget Hearing date is scheduled for Monday, November 27, 2017 from 5 p.m. to 7 p.m. with a Board meeting to follow for budget approval.

President Mleziva went over key bullet points of the 2018 Budget, and discussion followed.

ADJOURN

M.J. Bielinski/Schilke moved to adjourn at 6:15 p.m. Motion carried.