

October 16, 2017

**DENMARK VILLAGE BOARD MEETING
MONDAY, OCTOBER 16, 2017
5:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 5:00 p.m. at the Village Hall, 118 East Main Street, Denmark, WI 54208

ROLL CALL

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

Excused: Milton Bielinski

Officials Present: Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, Building Inspector Ralph Witte, McMahon Engineer Mick Magalski

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/Selner moved to:

- a. Approve of Village Board minutes dated 10/02/2017**
- b. Approve operator's license for:
Christine McKillip, 408 Oak Street, Denmark, WI 54208**

Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

BOARD DISCUSSION/POSSIBLE ACTION ON THE PLANNING COMMISSION'S RECOMMENDATION ON THE SITE PLAN REVIEW FOR A GAS TRANSFER STATION AT NCORP, LOCATED AT 5658 COUNTY HIGHWAY R (VD-ND436-2)

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President Mleziva gave an update to the Board. The Planning Commission met prior to the Board meeting. The Commission's recommendation is to table approval of the gas transfer station until the Village has more information.

BOARD DISCUSSION/POSSIBLE ACTION ON BID APPROVAL FOR CONSTRUCTION OF PUBLIC WORKS GARAGE

Selner/Wertel moved to accept the low bid of Mike Koenig Construction for construction of a new Public Works Garage. Motion carried.

BOARD DISCUSSION/POSSIBLE ACTION TO USE REMAINING FUNDS ON PINE STREET FOR A FULL DEPTH MILL, CURB AND GUTTER REPLACEMENT AND SPOT SIDEWALK REPLACEMENT BETWEEN BROADWAY STREET AND RAILROAD AVENUE

President Mleziva gave the floor to Mick Magalski, Village Engineer.

Magalski explained 2017 projects cost lower than expected. And, asked that a portion of the excess funds be used on Pine Street from Broadway Street to Railroad Avenue to do a full depth mill, curb and gutter replacement and spot sidewalk replacement, as that area is cracking and potholes are forming.

Wertel/M.J. Bielinski moved to approve using a portion of the excess funds from 2017 projects on Pine Street for a full depth mill, curb and gutter replacement and spot sidewalk replacement between Broadway Street and Railroad Avenue. Motion carried.

BOARD DISCUSSION/ACTION ON FINALIZING THE DATE OF THE NOVEMBER REGULARLY SCHEDULED MEETING

M.J. Bielinski/Wertel moved to reschedule the regularly scheduled November 6th meeting to the following Monday, November 13, 2017. Motion carried.

ADJOURN

Schilke/Selner moved to adjourn at 5:17 p.m. Motion carried.