

September 11, 2017

**DENMARK VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 11, 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, Vince Wertel, Milton Bielinski, Mary Jo Bielinski, Paul Hargarten, Alan Schilke, Gregory Mleziva

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

RECOGNITION OF LEW MILLER FOR 25 YEARS OF SERVICE TO THE VILLAGE OF DENMARK

President Mleziva thanked Miller for his years of dedicated service to the Village, and was presented with a plaque and a personal monetary donation by the Village Board in recognition of his longevity and work.

REMARKS/COMMENTS FROM 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

Wertel/Selner moved to:

- a. **Approve the Village Board Minutes dated August 7, 2017 and Special Village Board Meeting Minutes dated August 18, 2017. Motion carried.**

BOARD DISCUSSION/POSSIBLE ACTION ON NORTH WALL STREET PROJECT

Mleziva explained construction will be done on North Wall Street in 2018 and the Village is responsible for utilities (water & sewer). He shared there are parts within the project that are dedicated to be done, and a full reconstruction is not planned at this time. The

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County's plan is a recondition not a full reconstruction. Mleziva turned the floor over to Mick Magalski, Engineer, of McMahon Associates.

Magalski explained to the Board the he and Sisel met with the County regarding their scope for the North Wall Street construction project, and were looking for clarifications on what the County's project would consist of. Magalski went over the comparison of doing a spot replacement of the curb and gutter, sidewalk and driveway approaches verses a complete reconstruction scenario with cost options.

Wertel/Selner moved to approve a full reconstruction of North Wall Street with utilities verses a recondition of the street. Motion carried.

Discussion

Can the intersection at Highridge be made wider for the buses to turn? Magalski stated they are already looking into that.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

REPORT OF VILLAGE OFFICIALS

Witte:

- Brought to the attention of the Board that in Daybreak Estates, there are several cracks in the curb and gutter as a result of construction, and in the future, these will need to be replaced by the developer.
- Working on making updates and improvements on the Zoning Map.
- Sending letters for clean-up, painting buildings, and cleaning up yards and seeing results, so residents are complying.

Sisel:

- Clarifier project will start next week. There was a delay due to the drives not being shipped because of the hurricanes down south. The DNR has been notified of the change in dates..
- Tim Kapinos' high school class is working on the scorer's booth at the upper diamond. They will be putting a new roof and siding on the building along with some additional structural changes.
- Ordering new scoreboards.

Selner asked to get an estimate to have the fir tree removed in the open lot area of Memorial Park. Sisel stated they are working on it, and the tree will be removed if the cost is within the budget.

Cookle

- Closed on the Alaskan Development land at Pine and Broadway.
- Rural Development Loan was approved.
- Also received some grant money from Rural Development that will be applied once loan dollars have been satisfied.

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- Working on technology upgrade options.

Mleziva:

- Delebreaud had to leave for a call, so if he returns we will get an update from him.
- Shared an update from the Brown County Health Department regarding a local business.
- Met with Darren Derricks on August 31st regarding the requirements for the ISC World Tournament that will be held in Denmark in 2019. Mleziva shared the requirements with the Board.

BOARD DISCUSSION/POSSIBLE ACTION ON SITE PLAN REVIEW-REIMBURSEMENT FOR ENGINEER REVIEW (WITTE)

Witte explained he is working on putting a Site Plan Review packet together, and is including a service fee on the application for contract consultants. Typically the developer is responsible for engineering costs when a large project is being done.

Schilke/Wertel moved to approve the Site Plan Review-Reimbursement for Engineer Review. Motion carried.

BOARD DISCUSSION/POSSIBLE ACTION ON DAYBREAK LIGHTING ON THE CORNER OF COUNTY ROAD R AND MORNING STAR LANE

Mleziva explained it will cost \$5,000 to put up a light at Morning Star and County Road R, and this is a very dangerous intersection and for safety reasons, there should really be a light there. Sisel contacted the County, and they said they have nothing to do with the lighting.

Discussion

It is felt by some trustees if the island is taken out of the middle of the road at the corner, it would help with safety.

But there will still be no light there.

M. Bielinski/Selner moved to remove the island off of Morning Star Lane at the corner of County Road R. Motion failed. 3 Ayes, 4 Nays.

Discussion

- Still no light.
- Need to have lighted intersection.
- Going to spend \$2,000 on taking the island out.
- Take a look at the budget and see where we can take from to get a light there.
- Would rather have a light there than not for safety.

Schilke/Wertel moved to turn over to staff to modify the budget to see what it will take to put a light at the corner of Morning Star and County Road R. Funding for the light at the corner of Morning Star Lane and County Road R will be based on the budget. Motion carried. 5 Ayes, 2 Nays.

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BOARD DISCUSSION/APPROVAL OF ENGAGING QUARLES AND BRADY AS BOND COUNSEL FOR RURAL DEVELOPMENT LOAN FUNDING FOR FEES NOT TO EXCEED \$18,000

Wertel/Schilke moved to approve the engaging of Quarles and Brady as bond counsel for Rural Development loan funding for fees not to exceed \$18,000. Motion carried.

APPROVAL OF LICENSE AND MISCELLANEOUS PERMITS

Wertel/Hargarten moved to approve operator's license for Natalie E. Larsen and Kristy L. Thirion. Motion carried

Wertel/M. Bielinski moved to approve a Fireworks Display Permit for Denmark High School on September 29, 2017 after the Homecoming football game. Motion carried.

CLOSED SESSION

Schilke/M.J. 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 property acquisition and economic development, whenever competitive or bargaining reasons require a closed session. Roll call vote: Susan Selner – aye, Vince Wertel – 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.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.

Selner/Schilke moved to direct engineers to go forward with supplemental agreement for preliminary road design as it relates to economic development off of Interstate 43. Motion carried.

Wertel/M.J. Bielinski moved to give President Mleziva the authority to do a feasibility study if needed as it relates to Economic Development. Motion carried.

ADJOURN

Wertel/M.J. Bielinski moved to adjourn at 8:04 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk