

**DENMARK SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 20, 2017
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

The meeting was called to order at 4:45. Due to the Public Information Meeting running late, the meeting started 15 minutes late.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Susan Selner

Officials present: Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, Mc Mahon Engineer Mick Magalski

BOARD DISCUSSION/ACTION ON ROAD RECONSTRUCTION DESIGN FOR NORTH WALL STREET FROM KB TO NORTH AVENUE

President Mleziva explained that it was decided to have an additional informational meeting for the public to have input and ask questions about the North Wall Street construction, as some people couldn't make the first public information meeting held on December 13, 2017 due to the weather.

Mleziva explained the board now has to make a decision on the plan and whether to include bike lanes or not.

Discussion:

- It does make the traffic lanes slightly narrower.
- Likes the design.
- Having the bike lanes makes it more inviting for bicyclists.
- Would like to make it work for bike lanes and parking on both sides, but there is not enough room.

Wertel/Hargarten moved to approve the design as recommended by the board and presented at the Public Information Meeting by Mick Magalski, McMahan Engineer. Motion carried.

ADOURN

M.J Bielinski/M. Bielinski moved to adjourn at 5:04 p.m. Motion carried.