

**DENMARK SPECIAL BOARD MEETING
WEDNESDAY, JANUARY 17, 2018
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 4:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused: Mary Jo Bielinski

Officials Present: Clerk Sherri Konkol, Treasurer Kim Cooke, Attorney Terence Bouressa

BOARD DISCUSSION/ACTION ON RECISSION OF MOTION PASSED ON JANUARY 8, 2018 REGARDING THE MUNICIPAL JUDGE

President Mleziva turned the floor over to Attorney Bouressa.

Attorney Bouressa explained he had not spoken with the Wisconsin Elections Commission (WEC) prior to the meeting on January 8, 2018, and has since spoken with Michael Hass, Administrator at the WEC at length. Bouressa stated the motion made on January 8 was only intended to get the election cycle back on schedule according to our ordinance. Bouressa feels perhaps the item should have been tabled until he received more information from the WEC.

Wertel/Selner moved to rescind the motion made at the January 8, 2018 regarding the Municipal Judge as recommended by our legal counsel. Motion carried.

ADJOURN

M. Bielinski/Wertel moved to adjourn at 4:47 p.m.

Minutes submitted by Sherri Konkol, Village Clerk