

DENMARK SPECIAL BOARD MEETING
MONDAY, NOVEMBER 27, 2017
7:00 P.M., DENMARK VILLAGE HALL

CALL TO ORDER

The meeting was called to order by President Mleziva at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

BOARD CONSIDERATION/APPROVAL OF RESOLUTION 07-2017 A RESOLUTION
LEVYING SPECIAL ASSESSMENTS FOR UNPAID UTILITY ACCOUNTS AND
ASSESSMENTS FOR SPECIAL SERVICES ON THE 2017 TAX ROLL FOR THE VILLAGE OF
DENMARK.

Wertel/Selner moved to approve Resolution 07-2017 authorizing the Village Clerk to place special assessments on the 2017 tax roll. Motion carried.

BOARD CONSIDERATION/APPROVAL OF RESOLUTION 08-2017 A RESOLUTION
APPROVING THE BUDGET AND APPROPRIATING THE NECESSARY FUNDS FOR THE
OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF
DENMARK FOR THE YEAR 2018 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN
THE VILLAGE OF DENMARK.

M. Bielinski/Wertel moved to approve Resolution 08-2017 as presented. Motion carried.

BOARD CONSIDERATION/APPROVAL OF ORDINANCE 2017-05 AN ORDINANCE
AMENDING SECTION 13.07 OF THE MUNICIPAL CODE OF DENMARK WASTEWATER
MANAGEMENT USER CHARGE SYSTEM.

Coogle explained the impact of proposed 3% increase for Village residents.

- Average 1 person household = \$6.00 annually
- Average 5 person household = \$15.00 annually
- Higher usage family household = \$20.50 annually

President Mleziva shared with the Board that a study will be completed by Village Staff to determine the cost of processing the waste for septic haulers at the Denmark Wastewater Treatment Plant. Any adjustments will be passed on to haulers.

Increase will go into effect on the March 15, 2018 billing.

Hargarten/M.J. Bielinski moved to approve Ordinance 2017-05. Motion carried.

BOARD CONSIDERATION/APPROVAL OF 2018 BUDGET FOR WATER, SEWER AND STORM WATER FUNDS

Selner/Schilke moved to approve the 2018 Budget for Water, Sewer and Storm Water Funds. Motion carried.

ADJOURN

Schilke/Wertel moved to adjourn at 7:15 p.m. Motion carried.

Minutes submitted by Kim Cooke, Village Deputy Clerk