

February 5, 2018

**DENMARK VILLAGE BOARD
MONDAY, FEBRUARY 5, 2018
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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Officials Present: Clerk Sherri Konkol, Treasurer Kim Cookle, Director of Public Works Erika Sisel, Building Inspector Ralph Witte, DEO Dan Delebrea

REMARKS/COMMENTS FROM THE 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.

PRE-REGISTERED CITIZENS TO BE HEARD

None

APPROVE CONSENT AGENDA. ALL ITEMS UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ENACTED UPON BY ONE (1) MOTION. THERE WILL BE NO SEPARATE 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

Selner/M.J. Bielinski moved to approve the consent agenda as presented. Motion carried. M. Bielinski abstained.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

CSM APPROVAL FOR EXTRATERRITORIAL PARCEL, TOWN OF NEW DENMARK, ON ROSECRANS ROAD (ND-695) FOR CHAD KANE

Schilke/Wertel moved to approve the CSM for extraterritorial parcel, town of New Denmark, on Rosecrans Road (ND-695) for Chad Kane. Motion carried.

CSM APPROVAL FOR EXTRATERRITORIAL PARCEL, TOWN OF NEW DENMARK ON COUNTY HIGHWAY X, (ND-395-1) FOR RYAN SCHLEIS

M. Bielinski/Wertel moved to approve the CSM for extraterritorial parcel, town of New Denmark on County Highway X, (ND-395-1) for Ryan Schleis. Motion carried.

BOARD DISCUSSION/ACTION ON THE CLEAN WATER FUND FINANCING PROJECT CLOSEOUT (CLARIFIER)

Cooke explained that the clarifier project is complete, and received the request for final payment.

Hargarten/Wertel moved to approve the request for the Clean Water Fund financing project closeout for the clarifier project. Motion carried.

BOARD DISCUSSION/ACTION ON ADOPTION OF: RESOLUTION 01-2018, A RESOLUTION REQUESTING THAT BROWN COUNTY REDUCE THE SPEED LIMIT ON COUNTY KB (DE PERE ROAD) FROM I-43 TO COUNTY HIGHWAY R FROM BOTH DIRECTIONS

President Mleziva explained the Village has received complaints regarding residents having a hard time making a left turn out of the businesses in the area the Village is requesting reduced speed. Also, as it gets busier with economic development, it will be harder and harder for residents that live in that area to back out of their driveway. Mleziva stated through this resolution the Village is representing resident safety.

Schilke/Wertel moved to suspend the rules of the regular meeting to allow the audience to speak. Motion carried.

Steve Zeitler, 7410 Hidden Valley Road, Maribel, WI 54227 stated that speed signs are really effective, and feels citizens respect the speed signs.

Selner/Schilke moved to return to the regular rules of the meeting. Motion carried.

M. Bielinski/Wertel moved to approve Resolution 01-2018, a Resolution requesting that Brown County reduce the speed limit on County KB (De Pere Road) from I-43 to County Highway R from both directions. Motion carried.

Selner/Schilke moved to amend the agenda to include report of Village Officials. Motion carried.

REPORT OF VILLAGE OFFICIALS

DEO Delebreau

- DEO Dzekute has been busy in the schools with truancy, theft and vandalism.
- There was an opioid overdose in the community. EMS was called.

Witte

- Not much to report other than the information given on the monthly report
- Everything is status quo

Sisel

- Completion date for the Public Works Garage, there will be an enclosed building in early March and the project completion date is July 15, 2018
- Bidding for the North Wall Street project will be in March

Cooke

- Reminder that if property taxes were not paid in full, the second payment needs to be paid to Brown County
- Year-end payroll and tax reports are all complete
- Researching economic development grant opportunities
- Schenck will be here February 19-21

President Mleziva

- Shared former Village Board member Brandon Wotachek lost his daughter. The board gave their expressed their condolences to former Denmark Village Board member Brandon Wotachek and his wife in the untimely death of their young child.

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 properties, the investing of public funds, or , conducting other specified public business, as it relates to economic development and review of upcoming contracts whenever competitive 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

Schilke/Selner 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/M.J. Bielinski moved to continue our business relationship with One Law Group, and authorize President Mleziva to sign the agreement to stay with One Law Group. Motion carried.

ADJOURN

Wertel/M. Bielinski moved to adjourn at 5:46 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk.