

DENMARK VILLAGE BOARD

MONDAY, APRIL 2, 2018

4:30 P.M., DENMARK VILLAGE HALL

CALL TO ORDER

President Mleziva called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Officials Present: Treasurer Kim Coogle, 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

Jim Bielinski, 410 W Woodrow: Now that the Village has the new municipal garage, are we going to do anything with Mahlik Lane? The road is in poor condition and narrow.

- President Mleziva stated that we may have to run water & sewer down Mahlik Lane, a developer came forward with inquiries. Would not be feasible to spend a lot of money on the road at this time if we may be adding water & sewer utilities in the next few years.
- Milton Bielinski stated that if it rains runoff is coming from the field & that it should be the farmer's responsibility to dig out ditches & put in culvert. M Bielinski was going to talk to farmer. M Bielinski said we would need to dig out & put 1' of gravel on top to expand the width of the road.
- Jim Bielinski asked if we could get millings from Brown County while they are milling N. Wall Street. Sisel will be meeting with the County & will ask if this is an option.
- President Mleziva has given the direction for the Public Works Committee to work with Erika to see if anything can be done to buy us some time. Public Works Committee will come up with options at a future board meeting.

Mary Lasee, 492 Grand Avenue: There is a specific residence on Grand Avenue causing concern to neighbors that this disruptive neighbor is reducing the property value of their homes. There are cars parked on the streets & throughout the yard for extended lengths of time, revving of engines, loud/obnoxious noises in the evenings, speeding, & car parts on exterior of buildings.

- President Mleziva stated a letter has been sent by Witte, Village Building Inspector, reminding them of what ordinances are being violated & requested they come up with a resolution rectifying the problems immediately.
- DEO Delebreau added that vehicles are not allowed to be parked for more than 48 continuous hours without moving or they are considered an abandoned vehicle. He asked neighbors to let him know when this occurs so he can take action.
- DEO Delebreau also stated that Brown County non-emergency number (920) 391-7450 should be called while loud obnoxious noises are occurring so they can be acted on while the disruption is happening.

APPROVE CONSENT AGENDA. ALL ITEMS UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WIL 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

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

AUDIT PRESENTATION BY SCHENCK SC

Bryan Grunewald of Schenck SC presented the audit report to the Village Board.

- 2017 proved to be another strong financial year and the Village is in a much stronger financial condition that it was in 2013.
- The Village received a clean audit report.

Wertel/Selner moved to approve the audit reports as presented by Schenck SC. Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

REPORT OF VILLAGE OFFICIALS

Delebreau

- Denmark School District has approved the hiring of a full time School Resource Officer (SRO) beginning the Fall 2018 school year. President Mleziva added that DEO hiring timing needs to be worked out with the School District & the Brown County Sheriff's Office.

Witte

- Thankful that certified mail letters being sent to ordinance violators are working.

- Letter has been sent to Dufeck Manufacturing & discussion has taken place stating they need to come up with a plan to solve the dust pollution problem within 10 days.
 - Hargarten added that as trucks & trailers are traveling through the Village there is sawdust blowing everywhere & stated sawdust loads should be transported in an enclosed trailer or covered.

Sisel

- N Wall Street / CTH T project meetings & conversations have taken place with the Brown County and McMahon Engineers. Several utility conflicts have been identified in this project, but there are more potential conflicts associated with the CenturyLink underground utilities.
 - Plan sets for the N Wall Street / CTH T project were sent to the public utilities located in the right of way and during this process CenturyLink found that not all of their utilities were identified on the plan.
 - CenturyLink is unsure of the location of all their facilities & have hired an outside firm to locate their utilities including the vertical location. This process could take up to 1 month and relocation of the utilities that are in conflict with the Village utility project could take up to 6 months.
 - Utility conflicts could cause a lot of delays during construction and significantly increase the costs of the project.
 - A meeting with Brown County, Village Engineers, Sisel & Mleziva will be taking place tomorrow & more information will be available after meeting.

Cooke

- Long & short term cash flow projections continue to be reviewed & updated.
- Meetings & communications with BMO Harris have been taking place to review financing options.
- General Code has mailed the bound copies of the recodified Village ordinances. Review & final adoption of the ordinances will occur in the near future.

RESOLUTION 02-2018, RESOLUTION APPROVING PURCHASE OF PROPERTY

President Mleziva explained it is premature to approve this resolution as the Village is still wrapping up on a few properties. The date that the Village no longer will entertain offers from willing sellers is at the close of business on April 13, 2018. After this time the County will proceed with their assessment of the KB road project.

BOARD DISCUSSION/POSSIBLE ACTION ON NORTH WALL STREET PROJECT

President Mleziva explained no action can be taken since more information is needed.

CLOSED SESSION

Schilke/M.J. Bielinski moved to convene into closed session pursuant to Wis. Statute 19.85(1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, as it relates to economic development 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 Hergarten – aye, Alan Schilke – aye, Gregory Mleziva – aye. Motion carried. Closed session began at 6:22 p.m.

M. Bielinski excused himself from closed session meeting at 6:22 p.m.

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

Schilke/Wertel moved to convene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session. Motion carried. Open session 7:04 p.m.

Hergarten/Wertel moved to direct the Village President to accept offers from willing property sellers to the Village as it relates to the KB County Roundabout project by the end of the business day on April 6, 2018. Motion carried.

ADJOURN

Wertel/M. Bielinski moved to adjourn at 7:08 p.m. Motion carried.

Minutes submitted by Kim Coogle, Deputy Clerk