

DENMARK VILLAGE BOARD – SPECIAL BOARD MEETING

Wednesday, APRIL 4, 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, Gregory Mleziva
Excused: Paul Hergarten
Officials Present: Treasurer Kim Coogle, Director of Public Works Erika Sisel, DEO Dan Delebreaux

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.

UPDATE ON MEETING WITH BROWN COUNTY REGARDING N. WALL PROJECT. FOLLOW UP DISCUSSION/POSSIBLE ACTION

Sisel, Mick Magalski from McMahon Associates, Paul Fontecchio from Brown County Public Works, & President Mleziva met on Tuesday to discuss project. Mleziva participated via teleconference.

- Challenges & timing conflicts with utilities were discussed.
- Conflicts may result in additional costs for down time during the construction process.
- County stated they have had experience working with CenturyLink in the past & agree with Sisel, Magalski that there are concerns.
 - CenturyLink is unsure of the location and depths of all their facilities in the CTH T right of way. In order to provide this information they have hired a firm to determine depths and locations of their utilities within the project area. This process could take up to 1 month and the utility relocation process could take up to 6 months.
- There are components that make up the N. Wall Street Project:
 - County culvert replacement
 - Wisconsin Public Service & CenturyLink utility relocation
 - Village infrastructure replacement (Water, Sewer, Storm Water)

- County road resurfacing
- The culvert replacement cannot occur until after June 15th as this area is considered a navigable waterway and regulated by the DNR.

Options & timeline were discussed in length. Timeline is as follows:

- 2018 County will install culvert & patch area
 - Full closure of this section of road will be needed for 3-6 weeks
- 2018 Utilities (WPS/CenturyLink) will be relocated
- Late Fall of 2018 Village utility infrastructure will be put out to bid
- 2019 County will mill road
- 2019 Village utility infrastructure construction-early spring
 - 1 lane will remain open during construction for local traffic only
- 2019 Curb, gutter, sidewalks installed-early summer
- 2019 County will put on binder coat-early summer
- 2020 County will put on final surface coat

Bielinski concern that culvert area will settle & suggests the sanitary sewer should be put on concrete columns so it doesn't settle.

Wertel/Selner moved to suspend the regular rules of the meeting to open the floor for audience questions. Motion carried.

Charles Collier, *The Denmark News* asked if there was an ordinance in place that states utilities must submit new plans of updated utility locations annually or something to hold utilities accountable.

Sisel said there is no ordinance in place regarding this, and there are no requirements for utilities to provide updates to the Village for utility locations until requested. She explained that we do request locates prior to project planning. It is up to the utility to provide locations when requested.

Collier: To verify, the County will not be milling the road in 2018?

Sisel: County milling of road will occur within the Village in 2019. County does plan to mill & resurface road to the north of North Avenue as planned in 2018.

Collier: What is the timeline of County culvert reconstruction in 2018?

Sisel: The County plans to begin on June 18, 2018. This will likely take 3-6 weeks if all goes well.

Collier: Is there any future protection that CenturyLink will move all of their utilities in 2018 so there are not conflicts when Village construction begins in 2019?

President Mleziva/Sisel: If discovered a location wasn't done, the expenses incurred because of the delay will be passed on to CenturyLink.

Selner/M.J. Bielinski moved to go back into regular session of meeting. Motion carried.

Bielinski/Wertel moved to delay our portion of Village utility infrastructure construction on N. Wall Street until 2019 to minimize the impact of utility conflicts and delays.

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, Alan Schilke – aye, Gregory Mleziva – aye. Motion carried. Closed session began at 5:09 p.m.

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

Selner/M.J. Bielinski 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 5:27 p.m.

Wertel/M.J. Bielinski moved to authorize the Village President to negotiate with outside consultants as it relates to the KB County Roundabout project. Motion carried.

ADJOURN

M.J. Bielinski/Wertel moved to adjourn at 5:28 p.m. Motion carried.

Minutes submitted by Kim Coogle, Deputy Clerk