

March 12, 2018 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
MONDAY, MARCH 12, 2018
5:30 P.M., DENMARK VILLGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused: Milton Bielinski

Officials Present: Clerk Sherri Konkol, Director of Public Works Erika Sisel

DISCUSS APRIL MEETING DATE

President Mleziva explained this was an agenda item, as April 2 is the day after Easter, and wanted to make sure no one had any conflicts with holding the meeting on that Monday. There were no conflicts, so the meeting will be held as scheduled on April 2, 2018 at 4:30 p.m.

CLOSED SESSION

Selner/Wertel moved to convene into closed session pursuant to Wis. Statute 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 whenever competitive bargaining reasons require a closed session. Roll call vote: Susan Selner – aye, Vince Wertel – aye, Mary Jo Bielinski – aye, Paul Hergarten – 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

Selner/Wertel moved to reconvene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session.

Wertel/M.J. Bielinski moved to authorize the Village President to negotiate on behalf of the Village regarding the purchase of property for the KB road reconstruction. Motion carried.

ADJOURN

Schilke/M.J. Bielinski moved to adjourn at 6:37 p.m.

Minutes submitted by Sherri Konkol, Village Clerk