

May 7, 2018

**DENMARK VILLAGE BOARD  
MONDAY, MAY 7, 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, Mary Jo Bielinski,  
Paul Hergarten, Alan Schilke, Gregory Mleziva

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

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

Joe Schlies and Katrina Houser here from the Denmark FFA to ask the Village Board for permission to have a movie in the park with a concession stand on a Saturday in July. They have not picked a date for the movie yet, and if they get permission from the Village, the FFA will keep the Village informed as to when they will be holding this event on the hill in Memorial Park.

President Mleziva thanked the FFA representatives for coming to the Village Board and asking for permission to use the Memorial Park, Mleziva asked the Board if there were any more comments or questions which there wasn't, and told the FFA representatives that the Village would be happy to let them use the park for their event.

APPROVE CONSENT AGENDA. ALL ITEMS UNDER THE ONSENT 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 CHICH EENT THE ITEM WILL BE PUT ON THE REGULAR AGNEDA AS  
DESIGNATED BY THE VILLAGE PRESIDENT

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**Selner/M.J. Bielinski moved to:**

- a. **Approve Village Board minutes April 2, 2018  
Special Village Board Meeting minutes April 4, 2018  
Plan Commission minutes, April 16, 2018**
  - b. **Approve picnic license for Denmark Lions Club Rockin' the Hill Concert  
Approve picnic license for Denmark Devilbears home baseball games  
Approve the fireworks permit for Denmark Devilbears on June 22.**
- Motion carried. Milton Bielinski abstained.**

#### BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

#### REPORT OF VILLAGE OFFICIALS

Sisel

- Had to do a bypass from midnight to noon on Friday, May 4, 2018 at the Waste Water Treatment Plant due to the rain event
- Pool will open on June 7<sup>th</sup> or 8<sup>th</sup> and will be open on Saturday's except June 9<sup>th</sup> and July 22<sup>nd</sup>
- Yard waste pick up will be extended a week, last pick up will be on May 18<sup>th</sup>

Cooke

- Working with the banks to get the best possible interest rates
- Implemented a positive pay service with Denmark State Bank. It is a service that matches the check date, check number, check dollar and payee from an uploaded file and through our Workhorse program. This is an added layer to protect the Village from check fraud. The Village will be alerted of any exceptions that were not uploaded and can decide whether it is an approved withdrawal or whether it be rejected.

Konkol

- The rummage sale was a success. We had 113 registered sales, and 6 registered food stands
- We have received our five (5) code books on April 2<sup>nd</sup> a resolution needs to be adopted by the Board to providing for the publication, filing, inspection and adoption of a code of general ordinances The notice has to be published two weeks prior to code adoption for public inspection.

Trustee Selner:

Shared with the Board that group meals are being discontinued at the Senior Center. Meals on Wheels home deliveries will continue. There is an average of 14 delivered meals, but there is very little attendance for the group meals. The ADRC is spending \$60,000 a year to bring meals to Denmark. The Village makes an annual contribution to the senior center. Selner stated the ADRC does not want to close the room at the Senior Center.

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UPDATE FROM THE DENMARK LIONS CLUB ON ROCKIN' THE HILL CONCERT SCHEDULED FOR JUNE 9, 2018 AT DENMARK MEMORIAL PARK

Melissa Trepanier was here representing the Lions Club and stated they will be having the Rockin' the Hill Concert on June 9<sup>th</sup> this year as a fundraiser for the Lions Club. Attendance at the concert was 1,200 last year, and it looks like the ticket sales will be very similar to that this year.

President Mleziva stated with the adoption of the new Code, we will be implementing a Special Events Permit to request Village facilities for any event an organization/individual/bar/restaurant is having. Mleziva stated the Village has not been informed about anything regarding the concert as far as security or parking. Trepanier stated for security, the Lions has hired a private security company which is Tri-Bolt, the same one they used last year, the Lions have met with the Fire Department, will have 2-4 Brown County Officers on the grounds. Parking will be in the Park for a fee. Trepanier feels some roads should be posted for no parking as they were last year. Mleziva stressed that the communication needs to be continued between the Lions Club and the Village and the Veterans regarding their fundraising events held at the Memorial Park. Mleziva would like someone from the Lions Club to come up with a layout of the concert grounds and meet with Deputy Dan and Erika Sisel.

BOARD DISCUSSION/ATION ON CITIZEN AND VILLAGE TRUSTEE APPOINTMENTS TO VILLAGE COMMITTEES/BOARDS/COMMISSIONS

**M.J. Bielinski/Schilke moved to approve the citizen and Village Trustee appointments to Village committees/boards/commissions as presented. Motion carried.**

BOARD DISCUSSION/ ON FIRE DEPARTMENT BULK WATER BILLING

After discussion it was decided this item should go to the Water Committee. A meeting will be set up with the Water Committee and the Fire Chief to discuss further.

BOARD DISCUSSION/ACTION ON RECOMMENDATION FROM THE PLAN COMMISSION TO APPROVE REZONING OF PARCELS: VD-97-26, LOCATED AT 625 DE PERE ROAD, VD-97-25, LOCATED AT 629 DE PERE ROAD, VD-97-23, LOCATED AT 633 DE PERE ROAD, VD-97-24, LOCATED AT 637 DE PERE ROAD, VD-97-22, LOCATED AT 641 DE PERE ROAD, VD-97-21, LOCATED AT 645 DE PERE ROAD, VD-97-20, LOCATED AT 649 DE PERE ROAD, VD-97-19, LOCATED AT 653 DE PERE ROAD, VD-97-30, LOCATED AT 657 DE PERE ROAD, AND VD-97-32, LOCATED AT 661 DE PERE ROAD, FROM R-3 VARIED DENSITY RESIDENTIAL TO B-2 GENERAL COMMERCIAL

President Mleziva stated rezoning from R-3 (Varied Density Residential) to B-2 (General Commercial) gives these properties the best opportunity to build up the interstate corridor with business development around the I-43/Highway 96 interchange which is consistent with our Comprehensive Plan.

**Wertel/M.J Bielinski moved to approve the recommendation from the Plan Commission to rezone parcels: VD-97-26, located at 625 DePere Road, VD-97-25, located at 629 DePere Road, VD-97-23 located at 633 DePere Road, VD-97-24, located at 637 DePere Road, VD-97-22, located at 641 DePere Road, VD-97-21,**

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**located at 645 DePere Road, VD-97-20, located at 649 DePere Road, VD-97-19, located at 653 DePere Road, VD-97-30, located at 657 DePere Road, and VD-97-32, located at 661 DePere Road from R-3 (Varied Density Residential) to B-2 (General Commercial). Motion carried.**

RESOLUTION 03-2018, A RESOLUTION PROVIDING FOR THE PUBLICATION, FILING, INSPECTION AND ADOPTION OF A CODE OF GENERAL ORDINANCES

Konkol explained this is a resolution so she can publish the code will be available for inspection for two weeks at the Village Hall before the adoption of the code.

**Wertel/Selner moved to approve Resolution 03-2018, a resolution providing for the publication, filing, inspection and adoption of a Code of General Ordinances. Motion carried.**

RESOLUTION 02-2018, RESOLUTION APPROVING PURCHASE OF PROPERTY

President Mleziva explained this resolution is a resolution approving the purchase of various properties located on DePere Road.

**Wertel/M.J. moved to approve resolution02-2018, resolution approving purchase of property. Motion carried.**

CLOSED SESSION

**M. Bielinski/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 whenever competitive bargaining reasons require a closed session. Roll call vote: Selner – aye, Wertel –aye, M. Bielinski – aye, M.J. Bielinski – aye, Hargarten – aye, Schilke – aye, Mleziva – aye. Motion carried.**

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 convene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session. Motion carried.**

No action taken.

ADJOURN

**M.J. Bielinski/Wertel moved to adjourn at 8:22 p.m. Motion carried.**

Minutes submitted by Sherri Konkol, Village Clerk