

July 31, 2018 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
TUESDAY, JULY 31, 2018
4:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Susan Selner, Vince Wertel, Mary Jo Bielinski, Leah Goral, Paul Hargarten,
Gregory Mleziva

Officials Present: Clerk Sherri Konkol, Treasurer Kim Cooke, Public Works Director Erika Sisel, DEO
Nick Olmsted

BOARD DISCUSSION/ACTION ON APPOINTMENT OF TRUSTEE TO FILL VACANCY DUE TO A RESIGNATION

Mleziva explained he received a letter of resignation from Alan Schilke on July 24, 2018 and because of this vacancy on the Village Board we need to fill his seat as trustee by Board appointment. Mleziva shared he received one letter of interest and that letter was from Deb Kralovetz, who has been a member of the Plan Commission and has interest in serving the community.

Kralovetz being present at the meeting was asked if she would like to say a few words to the board. Kralovetz stated she was born and raised in Denmark and has a vested interest in the Village, and has been on the Plan Commission for a number of years, through her involvement in this capacity has learned about Village Government processes and is interested in increasing her role in decisions that shape and grow the Village which she lives and works.

Selner/Bielinski moved to approve the appointment of Deb Kralovetz as Village Trustee to fill vacancy due to resignation. Motion carried.

ADJOURN

Wertel/Bielinski moved to adjourn at 4:10 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk