

November 19, 2018 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
MONDAY, NOVEMBER 19, 2018
6:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 6:16 p.m. The meeting was delayed by 16 minutes due to the Public Hearing running longer than an hour.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

President Mleziva shared with the Board the agenda was amended to include a closed session. The closed session will be Item #3 and Item #4 will be to reconvene into open session to take possible action, and item #3 on the original agenda will be item #5 and item #4 on the original agenda will be item #6.

CLOSED SESSION

Wertel/Bielinski moved to convene into closed session pursuant to Wis. Statutes 19.82(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Selner- aye, Kralovetz – aye, Wertel – aye, Bielinski – aye, Goral – aye, Hargarten – 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

Kralovetz/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.

Selner/Wertel moved to start paying the Village President for each meeting he or she attends outside regular board meetings. If there are multiple meetings on any one day, the meetings would be paid for individually. These meetings will be reviewed and approved by the Board monthly to monitor and validate the need for said meetings. Motion carried 6-0-1. Mleziva abstained.

BOARD CONSIDERATION/APPROVAL OF RESOLUTION 09-2018 A RESOLUTION APPROVING THE BUDGET AND APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF DENMARK FOR THE YEAR 2019 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF DENMARK

Wertel/Bielinski moved to approve Resolution 09-2018, a resolution approving the budget and appropriating the necessary funds for the operation of the government and administration of the Village of Denmark for the year 2019 and levying taxes on the taxable property in the Village of Denmark. Motion carried.

ADJOURN

Bielinski/Goral moved to adjourn at 7:35 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk