

December 17, 2018 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
MONDAY, DECEMBER 17, 2018
5:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Officials Present: Clerk Sherri Konkol, Treasurer Kim Coogle, Public Works Director Erika
Sisel, Building Inspector Ralph Witte

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.

BOARD DISCUSSION/ACTION ON TEMPORARY LIMITED EASEMENT AT THE END OF DIAMOND RIDGE CIRCLE,
FOR CHARLES KRAMER, INTENDED TO BE USED AS A VEHICULAR TURN AROUND

Witte explained the CSM was previously denied at the December 3, 2018 and there was language added to the CSM for a temporary limited easement being granted to the Village of Denmark. The Town of New Denmark was completely taken out of the CSM, as there is not any access to the property. The easement will be subject to the following conditions and limitations:

1. The easement, being located at the northeasterly end of Diamond Ridge Circle, is intended and shall be used as a vehicular turn-around.
2. Neither the Grantor nor Grantee shall be required to make any improvements to the easement but Grantee may, in its discretion and at its expense, voluntarily make improvements to facilitate use of the easement as a turn-around.
3. The easement is temporary and shall automatically terminate upon extension (Northeasterly) of Diamond Ridge Circle.

Wertel/Bielinski moved to approve the Temporary Limited Easement at the end of Diamond Ridge Circle, for Charles Kramer, intended to be used as a vehicular turn around. Motion carried.

ADJOURN

Selner/Bielinski moved to adjourn at 5:09 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk