

**DENMARK SPECIAL VILLAGE BOARD MEETING  
TUESDAY, MAY 29, 2018  
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Susan Selner, Vince Wertel, Milton Bielinski, Paul Hargarten, Alan Schilke, Gregory Mleziva

Excused: Mary Jo Bielinski

Officials Present: Clerk Sherri Konkol, Treasurer Kim Cookle

RESOLUTION 04-2018, RESOLUTIONS APPROVING SALE OF 111 BOHEMIA DRIVE TO KWIK TRIP, INC., APPROVING THE DEVELOPMENT AGREEMENT WITH KWIK TRIP INC., AND AUTHORIZING EXECUTION OF THE CLOSING DOCUMENTS.

President Mleziva asked Konkol to share with the Board the reason for the special board meeting. Konkol explained our attorney drafted a Development Agreement between the Village of Denmark and Kwik Trip, and when working on closing with the title company, they were requesting a resolution from the board for the approval of the sale, approval of the development agreement and documentation on who can sign the closing documents. Attorney Bartels felt if we were able to get the Board together for a meeting to take action on the resolution it would be a good idea.

**Wertel/Selner moved to approve Resolution 04-2018, Resolutions approving sale of 111 Bohemia Drive to Kwik Trip Inc., approving the development agreement with Kwik Trip Inc., and authorizing execution of the closing documents. Motion carried.**

ADJOURN

**M. Bielinski/Selner moved to adjourn at 4:35. Motion carried.**

Minutes submitted by Sherri Konkol, Village Clerk