

**DENMARK VILLAGE BOARD - SPECIAL MEETING
MONDAY, JUNE 25, 2018
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER/ROLL CALL

President Mleziva called the meeting to order at 4:30 p.m. at the Denmark Village Hall, 118 East Main Street, Denmark, WI 54208

Present: Susan Selner, Vince Wertel, Mary Jo Bielinski, Al Schilke, Gregg Mleziva, Paul Hergarten (via phone conference)

Officials/Staff Present: Treasurer Kim Cooke, Director of Public Works Erika Sisel, DEO Dan Delebreau

PLEDGE OF ALLEGIANCE

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

President Mleziva explained due to the resignation of Milton Bielinski on June 4, 2018 there is a vacancy on the Village Board that needs to be filled. The position had been posted for 2 weeks in *The Denmark News* as well as on Facebook. Mleziva was pleasantly surprised by the interest level he received from quite a few of our current committee members. Ultimately 2 residents officially applied.

- Leah Goral – currently holds a position on the Village Plan Commission
- Mark Nelsen – not currently on any committee

Discussion continued as to what both candidates would bring to the table. Board members felt that being actively involved in a committee was an advantage.

Schilke/Bielinski moved to appoint Leah Goral to fill vacancy due to resignation of Milton Bielinski. Motion carried 6-0.

BOARD DISCUSSION/ACTION ON FIREWORKS SELLERS APPLICATION FROM DENISE KARL TO SELL FIREWORKS AT 658 DEPERE ROAD

Cooke explained the fireworks permit arrived too late to put on agenda for June 4th board meeting. Application has been completed, certificate of liability insurance has been received and fee has been paid. Karl has sold fireworks at this location the past few years with no issues.

Wertel/Bielinski moved to approve fireworks seller application for Denise Karl to sell fireworks at 658 DePere Road. Motion carried 6-0.

BOARD DISCUSSION/ACTION ON LIQUOR LICENSE FOR THE DENMARK SALOON

Cooke reminded Board members that The Denmark Saloon's liquor license was denied at the June 4th board meeting due to past due utility bills and taxes. Since the meeting, Karl Nohr has paid all delinquent utilities and taxes due.

Wertel/Bielinski moved to approve liquor license for The Denmark Saloon. Motion carried 6-0.

BOARD DISCUSSION/ACTION ON CIGARETTE LICENSE APPLICATION FROM FAMILY DOLLAR

Cookle explained the Family Dollars application for cigarette license did not make the June 4 agenda due to application delay at Family Dollar Corporate. Application and payment have now been received.

Selner/Schilke moved to approve cigarette license application for Family Dollar. Motion carried 6-0.

ADJOURN

Wertel/Bielinski moved to adjourn at 4:57 p.m. Motion carried 6-0

Minutes submitted by Kim Cookle, Village Treasurer

DRAFT