

October 1, 2018 (Village Board Meeting)

**DENMARK VILLAGE BOARD
MONDAY, OCTOBER 1, 2018
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused: Mary Jo Bielinski

Officials Present: Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, Building Inspector Ralph Witte, DEO's Dan Delebrea and Nick Olmsted

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.

PREREGISTERED CITIZENS TO BE HEARD

None

APPROVE CONSENT AGENDA. ALL ITEMS UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ENACTED UPON BY ONE (1) MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A TRUSTEE SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED AND PUT ON THE REGULAR AGENDA AS DESIGNATED BY THE VILLAGE PRESIDENT

Selner/Bielinski moved to:

- a. Approve Village Board minutes September 10, 2018**
Approve Special Village Board minutes September 14, 2018
Approve Special Village Board minutes September 24, 2018
 - b. Accept and place on file minutes from:**
Plan Commission meeting minutes September 5, 2018
 - c. Approval of license and miscellaneous permits**
- Motion carried.**

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

**Selner/Kralovetz moved to approve the monthly disbursements as presented.
Motion carried.**

REPORT OF VILLAGE OFFICIALS

Delebreau

- Would like to see some additions to ordinances be put on the agenda next month. One would be including nicotine products for underage smoking added to the Peace and Good Order Ordinance section 213-9 Purchase or possession of cigarettes and tobacco products by minors. The other would be adding to the Municipal Court Ordinance, in section 14-5 Governing provisions: D. The Municipal Judge may punish for contempt of court for the Village, as defined and authorized by State. Statute 800-12, Wis. Stats.
- September was a decent month
- Had a couple incidents at homecoming, the parade went well, Friday night there was a fight during the game, and Saturday night there were kids decorating cars in the parking lot. There were also kids bringing vapes to the dance on Saturday

Witte

- It has been a busy month
- Has been putting in 10 hours a week and will continue to do so if it is ok with the Board
- Had a complaint about the compressor noise at NEW Organics on CTH R, did a decibel reading at the site and the results were 60 decibels at the compressor and 55 decibels at the property line. Will be meeting with NEW Organics representatives at the site to follow up on Wednesday
- Working on some erosion control problems\
- Working on continuing complaints regarding dust from a village business

Sisel

- Well #3 project has begun, did have asbestos, the same contractor that is doing the De Pere Road homes abated the asbestos
- Asbestos has been found in 5 of the 8 homes on De Pere Road that have been checked, and there is one remaining home that is still occupied that needs to be checked
- Asbestos has been abated from all 5 of the homes that it was found in thus far
- When the North Wall Street project is bid out, the engineer recommended we include the section of Pine Street between Railroad Avenue and Broadway Street in the bid. The original plan was to put a 2 inch milling overlay on that area, but because of the condition of the road, the engineer recommends a full mill be done
- A board member asked if Centurylink located their utilities, and Sisel stated she hasn't heard anything from them yet. Sisel was told it will take Centurylink one month to relocate their utilities once located

October 1, 2018 (Village Board Meeting)

Cooke

- Nothing to report

Konkol

- Shared with the Board members it is time to start thinking about the spring election, and filing Declaration of Candidacy or Non-Candidacy if not running
- The first day to circulate nomination papers in December 1, 2018
- All paper work must be turned in no later than 5:00 p.m. on January 2, 2019

BOARD DISCUSSION/ACTION ON BID APPROVAL FOR CTH KB/DE PERE ROAD HOUSE DEMOLITIONS

Sisel stated the bids were open on September 20, 2018. McMahon's recommendation is to award the bid to the lowest bidder which was Bielinski Excavating.

Wertel/Goral moved to approve the bid from Bielinski Excavating for the CTH KB/DePere Road house demolitions. Motion carried.

BOARD CONSIDERATION/APPROVAL OF RESOLUTION 07-2018 A RESOLUTION AUTHORIZING LINE OF CREDIT AS TEMPORARY FINANCING FROM DENMARK STATE BANK

Wertel/Hargarten moved to approve Resolution 07-2018 a resolution authorizing line of credit as temporary financing from Denmark State Bank. Motion carried.

BOARD CONSIDERATION/APPROVAL OF RESOLUTION 08-2018 A RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR UNPAID UTILITY ACCOUNTS AND ASSESSMENTS FOR SPECIAL SERVICES ON THE 2018 TAX ROLL FOR THE VILLAGE OF DENMARK

Selner/Wertel moved to approve Resolution 08-2018 a resolution levying special assessments for unpaid utility accounts and assessments for special services on the 2018 tax roll for the Village of Demark. Motion carried.

CSM CREATING DESCRIBED PARCEL OF LAND LOCATED AT 5856 COUNTY HIGHWAY R, FOR RC AG VENTURES, LLC

Witte stated NEW Organics would like to parcel off the area where their injection site is. It is an approved use for that parcel, similar to a cell tower site without a principal structure, and Witte has no objections to the CSM.

BOARD DISCUSSION/ACTION ON POLICY FOR APPROVAL OF RE-OCCURRING EVENTS

Wertel/Kralovetz moved to approve the policy for approval of re-occurring events. Motion carried.

October 1, 2018 (Village Board Meeting)

CLOSED SESSION

Kralovetz/Wertel moved to convene into closed session pursuant to Wis. Statutes Section 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting of other specified business as it relates to economic development whenever competitive bargaining reasons require a closed session.

and

Section 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates development. Roll call vote: Selner – aye, Wertel – aye, Kralovetz – 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

Wertel/Selner moved to convene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session. Motion carried.

No action taken.

ADJOURN

Kralovetz/Goral moved to adjourn at 6:10 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk