

February 18, 2019 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING  
MONDAY, FEBRUARY 18, 2019  
6:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 6:36 p.m. The meeting was delayed by 6 minutes due to the Public Hearings running longer than an hour.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Officials Present: Treasurer Kim Coogle, Public Works Director Erika Sisel, DEO Karisa Verheyen, McMahon Engineers Matt Greely and Mick Magalski

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 BID APPROVAL FOR CONTRACT #1-2019 STREET AND UTILITY IMPROVEMENTS FOR PINE STREET, NORTH WALL STREET (CTH T) AND HANSEN STREET

President Mleziva stated a motion and a second to suspend the rules of the regular meeting for the audience to speak would be needed for any discussion on the Hansen Street project.

**Wertel/Selner moved to suspend the rules of the meeting for the audience to speak. Motion carried 7-0.**

Residents from Hansen Street voiced concerns on installing sidewalks on Hansen Street as it relates to snow removal and cost benefit analysis of installation of sidewalks on a dead end street.

Signatures were obtained from all Hansen Street residents and a couple residents on Lee Street stating that all of the residents that signed are against putting sidewalks on Hansen Street. A list of these signatures was presented to the Village Board on February 4 at the regular Board meeting.

**Bielinski/Goral moved to return to the regular rules of the meeting. Motion carried.**

**Selner moved to award *contingent on Rural Development funding approval*, the bid for contract #1-2019, street and utility improvements for Pine Street, North Wall Street (CTH T) and Hansen Street, *without sidewalks* to the low bidder, DeGroot, Inc. per McMahon Engineer's recommendation. No second. Motion failed.**

**Hargarten/Goral moved to award, *contingent on Rural Development funding approval*, the bid for contract #1-2019, street and utility improvements for Pine Street, North Wall Street (CTH T) and Hansen Street, *with sidewalks on both sides of the street*, to the low bidder, DeGroot, Inc. per McMahon Engineer's recommendation. Motion carried 6-1. Selner opposed.**

BOARD DISCUSSION/ACTION ON BID APPROVAL FOR CONTRACT #2-2019 COUNTY HIGHWAY KB ROUNDABOUT AREA DEVELOPMENT SANITARY SEWER, WATER MAIN, STORMWATER POND AND STREET CONSTRUCTION

**Selner/Bielinski moved to award, *contingent on Rural Development funding approval*, the bid for Contract #2-2019 County Highway KB Roundabout Area Development sanitary sewer, water main, stormwater**

February 18, 2019 (Special Village Board Meeting)

**pond and street construction to the low bidder, Jossart Brothers, Inc. per McMahon Engineer's recommendation. Motion carried.**

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE THE REZONING REQUEST FROM KELLEY DE GRAND, 623 DE PERE ROAD, TO REZONE PART OF PARCEL VD-97-45 LOCATED AT 623 DE PERE ROAD LEGALLY DESCRIBED AS: LOT 1 OF 56 CSM 154 BNG PRT OF NE1/4 SW1/4 SEC 28 T22N R22E & PRTS OF E1/2 OF SW1/4 AS DESC IN 2736547 & IN 2812135 EX 2837557 FOR RD FROM RD-1 RURAL RESIDENTIAL TO B-2 GENERAL COMMERCIAL

President Mleziva stated the Plan Commission's recommendation is to rezone VD-97-45 located at 623 DePere Road from RD-1 Rural Residential to B-2 General Commercial.

**Wertel/Bielinski moved to approve the Plan Commission's recommendation to approve the rezoning request from Kelley DeGrand, 623 DePere Road, to rezone part of parcel VD-97-45 located at 623 DePere Road legally described as: LOT 1 OF 56 CSM 154 BNG PRT OF NE1/4 SW1/4 SEC 28 T22N R22E & PRTS OF E1/2 OF SW1/4 AS DESC IN 2736547 & IN 2812135 EX 2837557 FOR RD from RD-1 Rural Residential to B-2 General Commercial. Motion carried.**

BOARD DISCUSSION/ACTION ON FINANCING FROM DENMARK STATE BANK

President Mleziva stated final rates/terms came in late this afternoon, so there will be no discussion on this at this time and it will be put on a future agenda.

ADJOURN

**Wertel/Bielinski moved to adjourn at 7:57 p.m. Motion carried.**

Minutes submitted by Sherri Konkol, Village Clerk