

March 11, 2019

**DENMARK VILLAGE BOARD  
MONDAY, MARCH 11, 2019  
4:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Officials Present: Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, Building Inspector Ralph Witte, DEO 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 or to discuss an agenda topic. Unless the rules of the meeting get suspended, the public cannot speak during the meeting.

PRE-REGISTERED 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 CASE THE ITEM WILL BE REMOVED AND PUT ON THE REGULAR AGENDA AS DESIGNATED BY THE VILLAGE PRESIDENT

**Selner/Wertel moved to:**

- a. Approve the Village Board minutes February 4, 2019  
Approve the Special Village Board minutes February 18, 2019**
- b. Approve operators license for Samantha L. Owen-Aebischer**

**Motion carried.**

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

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## REPORT OF VILLAGE OFFICIALS

### Olmsted

- February information provided in monthly report. Nothing new to add.

### Witte

- February information provided in monthly report. Nothing new to add.

### Sisel

- February information provided in monthly reports, the only thing to add is we will be cleaning out catch basins Tuesday

### Konkol

- Davis|Kuelthau is holding its 41<sup>st</sup> annual Public Officials Program at The Marq in DePere on Monday, April 29. Please let me know if you would like to attend, and I will sign you up
- I received the Little League schedule from Chris Delarwelle. They will start the season on May 28<sup>th</sup>. Thursday night Little League will be moving to Circle Tap, and the Junior Little League will be playing on the upper diamond this year
- Rockin' the Hill will again be held at the Denmark Memorial Park on Saturday, June 15, 2019. Everyone should have received an email regarding this. Performer is to be announced

## BOARD DISCUSSION/ACTION ON RURAL DEVELOPMENT FUNDING FOR WATER, SEWER AND STORM WATER IMPROVEMENT CONSTRUCTION PROJECTS

Rural development project areas discussed in detail, including phases and work to be completed.

## DEAN KNUTH REPRESENTING THE LIONS CLUB TO UPDATE THE BOARD ON MUSIC IN THE PARK DATES, AND WHEN THE CLUB WILL BE USING DENMARK MEMORIAL PARK

Dean Knuth here representing the Lion's Club to update the Board on Music in the Park dates:

- \* June 9, 2019 Red Star Express Band (Bluegrass), concessions provided by Denmark 4-H
- \* June 23, 2019 Charlie Bucket Band (Classic Rock), concessions provided by Denmark 4-H
- \* August 4, 2019 Danen Kane (Contemporary Christian Music), concessions provided by Our Saviors Church
- \* August 25, 2019 CRS Band (Classic Country & Rock 'n Roll), concessions provided by All Saints Church & School

## BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION ON THE SITE PLAN REVIEW FOR DE GRAND'S BANQUET HALL

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Plan Commission has not met yet to make a recommendation. No discussion had.

BOARD REVIEW OF CSM FOR THE CREATION OF LOTS 1 AND 2 ON THE SOUTHWEST CORNER OF HAGER ROAD & SCHLEIS LANE OWNED BY THE VILLAGE OF DENMARK

Sisel explained Lot 1 will have the lift station and the pond on it.

**Wertel/Bielinski moved to approve the CSM for the creation of lots 1 and 2 on the southwest corner of Hager Road & Schleis Lane owned by the Village of Denmark. Motion carried.**

BOARD REVIEW OF CSM FOR THE CREATION OF SCHLEIS LANE (EAST LEG) AND LOT 1 LOCATED WITHIN THE COUNTY HWY KB PROJECT AREA, OWNED BY THE VILLAGE OF DENMARK

Sisel explained, according to the Brown County Tax Listing Department, the property on the CSM unfortunately lies within the Sewer Service Area, and the requirements for splitting/creating land in this area is: ANYTHING created without a CSM must be over 40 acres. This only creates a parcel under 4 acres, and therefore it creates an "Illegal Land Division" and cannot be processed. Per Rural Development we can have a CSM done on this land dedicating the road to the Village /public and the pond could be an outlot, and the Schultz's should know that since VD-133 and VD-97-35 are going to be even smaller, both parcels will be attached to VD-135-1 to create a large, over 40 acre, parcel.

**Wertel/Holda moved to approve the CSM for the creation of Schleis Lane (East Leg) and lot 1 and 2 on the southwest corner of Hager Road & Schleis Lane owned by the Village of Denmark contingent on the Schultz's approval to consolidate into 1 (one) lot. Motion carried.**

BOARD REVIEW OF CSM FOR THE CREATION OF THE SOUTH LEG ROAD AND LOTS 1, 2, 3, AND 4 LOCATED WITHIN THE COUNTY HWY KB PROJECT AREA, OWNED BY THE VILLAGE OF DENMARK AND KOTE INVESTMENTS

**Wertel/Kralovetz moved to approve the CSM for the creation of the south leg road and lots 1, 2, 3, and 4 located within the county HWY KB project area, owned by the Village of Denmark and KOTE Investments. Motion carried.**

ADJOURN

**Kralovetz/ Bielinski moved to adjourn at 4:31 p.m. Motion carried.**