

March 22, 2019 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
FRIDAY, MARCH 22, 2019
4:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 4:00

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Vince Wertel, Debbie Kralovetz, Mary Jo Bielinski, Leah Goral, Paul Hergarten, Gregory Mleziva

Excused: Susan Selner

Other Staff Present: Sherri Konkol Clerk, Director of Public Works Erika Sisel

CLOSED SESSION

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

and

WIS. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee, over which the governmental body has jurisdiction or exercises responsibility. Wertel – aye, Kralovetz – aye, Bielinski – aye, Goral – aye, Hergarten – 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

Kralovetz/Goral moved to reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session. Motion Carried.

Wertl/Bielinski moved to approve the offer of employment to Derek Pieper. Motion carried.

ADJOURN

Kralovetz/Bielinski moved to adjourn at 4:44 p.m. Motion carried.