

April 1, 2019 (Village Board Meeting)

**DENMARK VILLAGE BOARD
MONDAY, APRIL 1, 2019
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, Deb 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, DEO Karisa Verheyen

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.

President Mleziva then introduced a group of students from Mr. Weigman's Personal Planning Class for a short presentation they put together on Ways to Improve Denmark.

PRE-REGISTERED CITIZENS TO BE HEARD

Vicki Vogt, 5455 North Avenue, here to address the Board as a whole regarding drainage at 5453 North Avenue.

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

Wertel/Bielinski moved to:

- a. **Approve the Village Board minutes March 11, 2019**
Approve the Special Village Board minutes March 22, 2019
- b. **Approve license and miscellaneous permits**

Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

REPORT OF VILLAGE OFFICIALS

Verheyen

- A Law Enforcement Committee meeting is being set up for April
A concern was brought up about the traffic with the school kids during the construction
- Verheyen and Olmsted both stated the school zones will be monitored during the construction
- Sisel stated there will be one lane open on North Wall Street, and the detour route will be North Avenue

Witte

- Now that the weather is warmer, local code enforcement letters are being mailed
- Sent a letter to an address on Wisconsin Avenue, had complaints someone was living there, and it is not zoned for residential
- Also sent a letter to another property on Wisconsin Avenue, and received correspondence back that they would like an extension until May 15 to address code violations. The extension was approved, but this is the last extension. If something isn't done, citations will be issued
- Reviewing site plan for Raven's Ridge Apartments on Green Bay Road
- A lot going on in the Village with new homes, Gatherings 43 and Kwik Trip projects underway

Sisel

- Road closures, patience is needed, please be careful and drive slowly
- Water break on Elm Street Thursday evening, was fixed on Friday
- White Construction bored through a lateral and water main on Tuesday, and resident didn't call until Friday that he didn't have any water. White Construction will do the repair
- Losing 100,000 to 150,000 gallons of water a day, however the leak was difficult to locate. A leak detection scan was done, and the leak was located on Highridge in front of the elderly housing unit. It was difficult to find, as it was a 2" pipe going directly into the storm sewer
- McMahon put together a Corrosion Control Proposal for the DNR, and they are very pleased with the proposal
- Contacted by the DNR regarding Chlorides being high, the Village will be put in non-compliance
- Will be setting up a meeting with DNR and Salm Partners to discuss source reduction

Cookle

- Nothing to report

Konkol

- Nothing to report

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BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE THE SITE PLAN REVIEW APPLICATION AS PRESENTED BY GATHERINGS 43 WITH REQUEST FOR VARIATION OF ORDINANCE 243.6(I)(2), VARIATION TO ALLOW METAL SKINNED BUILDING, AND 243.6(D)(1) REQUEST TO ELIMINATE PARKING ISLANDS OR OTHER TECHNIQUES FOR PEDESTRIAN SAFETY; WITH A CONDITION TO PUT IN CEDAR TREES ON THE WEST SIDE OF THE BUILDING BETWEEN THE ASPHALT AND THE WETLANDS

President Mleziva turned the floor over to Witte.

Witte stated Gatherings 43 is a 10,000 square foot banquet hall that will be located just south of DeGrand Family Restaurant. Witte explained everything in the plan meets the ordinance except for the variables which are the siding, the front of the building will be 50% stone and the rest of the building will be LP smart siding. Ordinance 243.6(I)(2):

Building facade materials are aesthetically compatible with neighboring facades. A minimum of 50% of each such facade that faces a street shall be finished with brick, colored split-face concrete masonry, or natural stone. No metal-faced buildings (except for aluminum siding which has the appearance of wood) are allowed in the B-1, B-2, and B-3 Districts, on multifamily housing and boarding or lodging houses in the R-4 District, or on nonresidential buildings in the R-1, R-2, R-3, R-4, R-5, and RD Districts. Glass curtain walls may be substituted for brick, colored split-face concrete masonry and/or natural stone. Requests for variations shall be made to the Plan Commission at the time of submittal and review. [Amended 1-3-2011 by Ord. No. 1-2011A]

And the placement of landscape islands. Witte explained landscape islands have been added to the plan and are funneling traffic and pedestrians in the right direction for safety. Ordinance 243.6(D)(1):

Appropriate traffic control, parking, ingress/egress, and pedestrian ways are provided.

Landscaped islands, trellises, raised sidewalks or similar techniques are employed to break up the expanse of a parking lot and provide safe pedestrian access.

Witte asked that the Board give guidance to look at the Site Plan Review Ordinance, specifically the Criteria for Review, through the Plan Commission. The Board directed Witte to work with the Plan Commission on changes in the Criteria for Review section of the Site Plan Review Ordinance.

Selner/Wertel moved to accept the Plan Commission's recommendation to approve the site plan review application as presented by Gatherings 43 with request for variation of ordinance 243.6(I)(2), variation to allow metal skinned building, and 243.6(D)(1) request to eliminate parking island or other techniques for pedestrian safety; with a condition to put in cedar trees on the west side of the building between the asphalt and the wetlands. Motion carried.

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BOARD DISCUSSION/ACTION ON FINANCING FROM DENMARK STATE BANK

President Mleziva explained the financing through Denmark State Bank would be a 15-year loan at a fixed rate of 4.55%, and no prepayment penalties, which gives a lot of options.

Wertel/Hargarten moved to approve the financing through Denmark State Bank for \$3,455,000 at a fixed rate of 4.55% for 15 years with no prepayment penalty. Motion carried.

Wertel/Hargarten moved to approve Resolution 03-2019, a Resolution authorizing approval of financing from Denmark State Bank. Motion carried.

CLOSED SESSION

Selner/Kralovetz moved to convene into closed session pursuant to WIS. Statute 19.85(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. Selner - aye, Wertel – aye, Kralovetz – aye, Bielinski – 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

No action taken.

ADJOURN

Selner/Bielinski moved to adjourn at 5:47 p.m. Motion carried.