

July 1, 2019 (Village Board Meeting)

**DENMARK VILLAGE HALL
MONDAY, JULY 1, 2019
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

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

INVOCATION

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, DEO Karisa Verheyen, Village Attorney Mark Bartels, Village Engineers Mick Magalski and Matt Greely

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 preregistered citizen or to discuss an agenda topic. Unless the rules of the meeting get suspended, the public cannot speak during the meeting.

President Mleziva amended the agenda, adding 2 items. Item #11 Resolution 12-2019 and Item #12 Resolution 13-2019 both will replace Resolution 09-2019 as we needed 2 separate resolutions for state funding.

PREREGISTERED CITIZENS TO BE HEARD

Andrea Dudkiewicz (Larsen) 110 Main Street, manager of 21 Gun Saloon Bar and Grill here to request extended business hours in August during the World Tournament for possible rain delays.

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. i. Approve Village Board minutes June 3, 2019
- ii. Approve Special Village Board minutes May 21, 2019
- b. Approve license and miscellaneous permits

Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

Selner/Bielinski moved to approve the monthly disbursements as presented.

REPORT OF VILLAGE OFFICIALS

Witte

- Gone for most of the month
- Salm Partners is coming along. Underground plumbing, foundation work, and grading is all being worked on
- Kwik Trip is on track
- Gatherings 43 is on track

Sisel

- KB roundabout area coming along, this past week it is really taking shape
- Mulching and trimming all around the Village
- Two coolers were replaced with “newer used” coolers at the upper diamond concession stand
- Hager Road potholes will be worked on tomorrow

Verheyen

- June was a busy month with construction and school finishing up
- Crossing guards are continuing while summer school is in session
- Neighbors App is up and running
- Will be hosting a free Dementia Live Workshop on Thursday, July 11
- There will be another “Frogger” pedestrian safety day on July 23
- Attended a pre-planning meeting for the World Tournament

Cooke

- The Village office will be closed July 4th and 5th in observance of Independence Day

Konkol

Nothing to report

Mleziva

- DEO interviews were conducted on June 20th, and the candidate that was offered the position turned it down as he was hoping to get the day shift that was offered to DEO Verheyen after interviewing for it
- DEO interviews will now be held on Monday, July 8 at 8:00 a.m. Board members can attend the interviews. Let Konkol know if you are interested
- We should have a new DEO starting July 14, 2019
- Reminder of Music in the Park on August 4th and August 25th, Lions Weekend on July 27th & 28th, Boys of Summer Tournament July 12-14 and the World Tournament August 10th -18th

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BOARD DISCUSSION/ACTION ON RESOLUTION 10-2019, A RESOLUTION PROVIDING FOR THE USE OF STREETS AND ALLEYS BY THE VILLAGE OF DENMARK WATER UTILITY, SANITARY SEWER UTILITY AND/OR STORM WATER UTILITY FOR THE PURPOSE OF CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PROPOSED UTILITY SYSTEM(S)

Cookle explained this is something she needs to have for the Rural Development application. The Village has to grant our Utility Department an easement for the use of streets and alleys for construction.

Wertel/Kralovetz moved to approve Resolution 10-2019, a resolution providing for the use of streets and alleys by the Village of Denmark Water Utility, Sanitary Sewer Utility and/or Storm Water Utility System(s). Motion carried.

BOARD DISCUSSION/ACTION ON RESOLUTION 11-2019, A RESOLUTION AUTHORIZING LINE OF CREDIT AS TEMPORARY FINANCING FROM DENMARK STATE BANK

Cookle explained the line of credit will be for interim financing for Rural Development projects.

Selner/Bielinski moved to approve Resolution 11-2019, a resolution authorizing line of credit as temporary financing from Denmark State Bank. Motion carried.

BOARD DISCUSSION/ACTION ON PROVIDING A LETTER OF SUPPORT FOR A MINOR ENVIRONMENTALLY SENSITIVE AREA AMENDMENT SO THAT PORTIONS OF THE PHASE II RAVENS RIDGE APARTMENTS MULTI-FAMILY HOUSING PROJECT'S WET DETENTION POND, PARKING AREAS AND BUILDINGS ARE REMOVED FROM THE NEWLY CREATED 2019 ESA AT 641-645-649 GREEN BAY ROAD

Witte explained the Board already approved the CSM for this, however the county is asking for a letter of support from the Village Board.

Selner/Goral moved to approve providing a letter of support for a minor environmentally sensitive area amendment so that portions of the Phase II Ravens Ridge Apartments multi-family housing project's wet detention pond, parking areas and buildings are removed from the newly created 2019 ESA at 641-645-649 Green Bay Road. Motion carried.

BOARD DISCUSSION/ACTION ON RESOLUTION 12-2019, APPROVING AND AUTHORIZING AN APPLICATION TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS, STATE OF WISCONSIN FOR THE PURPOSE OF REFINANCING THE BALANCE OF THE OUTSTANDING LINE OF CREDIT UTILIZED FOR HIGHWAY KB/DEPERE ROAD ECONOMIC DEVELOPMENT PROJECT AND WITH AN ORIGINAL DRAW DATED APRIL 6, 2018

Cookle explained Resolution #09-2019 to authorize an application to the State Trust Fund for the cost of property acquisitions, razing and asbestos abatement was approved by the Board at a special board meeting held June 6th, 2019.

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- The State was not aware that the properties were already acquired and razed, therefore request the wording be changed in the application to reflect that the funds will be used to refinance and repay the line of credit used to complete the projects.
- State statutes 24.63(1) states a general obligation trust fund loan may be made for any term not exceeding 20 years. Since the property acquisition for the Wood property, current site of where Kwik Trip is being constructed, took place in November 2016, we are splitting up the originally applied for loan of \$2,915,000 into 2 loans to take full advantage of the life of the loans, if needed.
- Resolution #12 is for \$2,115,000 for the Highway KB/DePere Road economic development project with an original draw date of 4/6/18. This will be a 19-year loan with a 4.0% interest rate.
- Previous Resolution # 09-2019 will be rescinded & replaced with Resolution #12 & 13.

Wertel/Hargarten moved to approve Resolution 12-2019, approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin for the purpose of refinancing the balance of the outstanding line of credit utilized for Highway KB/DePere Road economic development project and with original draw dated April 6, 2018. Motion carried.

BOARD DISCUSSION/ACTION ON RESOLUTION 2019-13, A RESOLUTION APPROVING AND AUTHORIZING AN APPLICATION TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS, STATE OF WISCONSIN FOR THE PURPOSE OF REFINANCING THE BALANCE OF THE OUTSTANDING CREDIT UTILIZED FOR THE KWIK TRIP PROJECT AND WITH AN ORIGINAL DRAW DATED NOVEMBER 18, 2016

Cookle explained Resolution #09-2019 to authorize an application to the State Trust Fund for the cost of property acquisitions, razing and asbestos abatement was approved by the Board at a special board meeting held June 6th, 2019.

- The State was not aware that the property was already acquired, therefore request the wording be changed in the application to reflect that the funds will be used to refinance and repay the line of credit used to complete the project.
- State statutes 24.63(1) states a general obligation trust fund loan may be made for any term not exceeding 20 years. Since the property acquisition for the Wood property, current site of where Kwik Trip is being constructed, took place in November 2016, we are splitting up the originally applied for loan of \$2,915,000 into 2 loans to take full advantage of the life of the loans, if needed.
- Resolution #13 is for \$800,000 for the Kwik Trip site with an initial LOC draw date of 11/18/16. This loan will be a 16-year loan with a 4.0% interest rate.
- Previous Resolution # 09-2019 will be rescinded & replaced with Resolution #12 & 13.

Hargarten/Bielinski moved to approve Resolution 2019-13, a resolution approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin for the purpose of refinancing the balance of the outstanding credit utilized for the Kwik Trip project and with an original draw dated November 18, 2016. Motion carried.

CLOSED SESSION

Kralovetz/Bielinski moved to convene into closed session pursuant to WIS. Statute 19.85(g), conferring with legal counsel for the government body who is

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rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved as it relates to development.

and

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 (1) Special Assessments and (2) Hager Road repairs whenever competitive bargaining reasons require a closed session. Roll call vote: Selner – aye, Wertel – aye, Kralovetz – aye, Bielinski – aye, Goral- aye, Hergarten – aye, Mleziva – aye. Motion carried.

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85 TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

Selner/Wertel moved to confirm acknowledgment of Ms. Vogt’s letter to the Board and direct staff to follow up with access to the Village Attorney and Village Engineer and report back to the Board in August. Motion carried.

Bielinski/Wertel moved to direct staff to request more information for the overrun on an invoice that was presented for payment. Motion carried.

ADJOURN

Goral/Bielinski moved to adjourn at 7:58 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk