

November 18, 2019 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
MONDAY, NOVEMBER 18, 2019
5:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Mleziva called the meeting to order at 5:10 p.m. due to the Budget Public Hearing running past 5:00 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, Public Works Director Erika Thronson, DEO Karisa Verheyen

BOARD CONSIDERATION/APPROVAL OF RESOLUTION 23-2019, A RESOLUTION APROVING THE BUDGET AND APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF DENMARK FOR THE YEAR 2020 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF DENMARK

Chairperson Mleziva shared with the Board the Budget for 2020 is balanced without a mil rate increase. Mleziva then turned the floor over to Coogle to go over some talking points in the budget and answer any questions the Board had.

Wertel/Hargarten moved to approve the budget for 2020 as presented with no mil rate increase. Motion carried.

CLOSED SESSION

Wertel/Bielinski moved to convene into closed session pursuant to WIS. Statute 19.82(1)(C), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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

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

Wertel/Bielinski moved to accept Kim Coogle's resignation effective January 3, 2020 and to accept application to fill the open treasurer position from Leah Goral, with a start date of December 9, 2019. Motion carried. Goral abstained.

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ADJOURN

Wertel/Selner moved to adjourn at 6:40 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk