

February 3, 2020 (Village Board)

**DENMARK VILLAGE BOARD
MONDAY, FEBRUARY 3, 2020
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, Josh Leiterman, Paul Hargarten, Gregory Mleziva

Excused: Mary Jo Bielinski

Officials Present: Clerk Sherri Konkol, Treasurer Leah Goral, Director of Public Works Erika Thronson, DEO's Karisa Verheyen and Hayden Estano, Attorney Bartels

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.

PREREGISTERED 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 EVENT THE ITEM WILL BE REMOVED AND PUT ON THE REGULAR AGENDA BY THE VILLAGE PRESIDENT

Kralovetz/Wertel moved to approve as presented.

- a. i. Village Board Meeting, January 6, 2020
- ii. Special Village Board Meeting, December 12, 2019
- b. Licenses and miscellaneous permits

Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

REPORT OF VILLAGE OFFICIALS

Thronson

- Working on plant maintenance, painting and other projects
- Working on 2020-2021 project planning including Lynch Avenue, Bohemia Drive, Hager Road, Schleis Lane, South Wall Street, North Leg

Goral

- Nothing to report

Konkol

- Demark Youth Baseball and Softball representative Brandon Ackley is here and wanted me to share the Youth Tournament dates at the Memorial Park. The dates are May 8-10 and May 15-17
- Spring Primary Election on February 18

President Mleziva thanked Brandon for being here representing the DYBS, and getting the Board the information on the dates of the tournaments.

Verheven

- Recapped January events as listed on the monthly report

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE THE PRELIMINARY COMBINATION CSM FOR VD-889 (566 FOX PATH TRAIL) LEGALLY DESCRIBED AS 15,000 SQ FT LOT 93 DAYBREAK ESTATES 2ND ADDN, VD-890 (576 FOX PATH TRAIL) LEGALLY DESCRIBED AS 15,000 SQ FT LOT 94 DAYBREAK ESTATES 2ND ADDITION AND VD-891 (586 FOX PATH TRAIL) LEGALLY DESCRIBED AS 15,000 SQ FT DAYBREAK ESTATES 2ND ADDITION LOT 95

President Mleziva stated two neighbors approached the owners of the lot between them. The owner of the lot was willing to sell, so the neighbors got together and purchased the lot to split. Mleziva shared Witte stated at the Plan Commission meeting that it is a buildable lot that could bring in tax revenue, but unfortunately there is nothing the Village can do to stop the sale. **Selner/Kralovetz moved to approve the Plan Commission's recommendation to approve the preliminary combination CSM for VD-889 (566 Fox Path Trail) legally described as 15,000 sq. ft. lot 93 Daybreak Estates 2nd addn, VD-890 (576 Fox Path Trail) legally described as 15,000 sq. ft. lot 94 Daybreak Estates 2nd addn, and VD-891 (586 Fox Path Trail) legally described as 15,000 sq. ft. Daybreak Estates 2nd addition lot 95. Motion carried.**

BOARD DISCUSSION/ACTION ON ORDINANCE 2020-02, AN ORDINANCE ANNEXING TERRITORY FROM THE TOWN OF NEW DENMARK TO THE VILLAGE OF DENMARK, BROWN COUNTY, WISCONSIN

Thronson explained most of the owner's property is currently in the Village but there is a triangular island that is still in the Town of New Denmark. Thronson shared the property owner approached the Village for annexation. **Wertel/Kralovetz moved to approve Ordinance 2020-02, an ordinance annexing territory from the Town of New Denmark to the Village of Denmark, Brown County, Wisconsin. Motion carried.**

BOARD DISCUSSION/ACTION ON ORDINANCE 2020-03, AN AMENDMENT TO CHAPTER 256, ADDING ARTICLE II, POST-CONSTRUCTION STORMWATER MANAGEMENT TO THE CODE OF ORDINANCES OF THE VILLAGE OF DENMARK

Thronson explained the general purpose of this ordinance is to establish long-term, post-construction runoff management requirements. The basis for this ordinance is the Wisconsin DNR state-wide regulations which developers already need to satisfy. **Leiterman/Wertel moved to approve Ordinance 2020-03, an amendment to Chapter 256, adding Article II, Post-Construction Stormwater Management to the Code of Ordinances of the Village of Denmark. Motion carried.**

CLOSED SESSION

Wertel/Selner 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(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Selner – aye, Wertel – aye, Kralovetz – aye, Leiterman – 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

Kralovetz/Hargarten 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/Hargarten moved to have Attorney Bartels draft a letter to a resident regarding recent events of the Sex Offender Registry Appeals Board. Motion carried.

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ADJOURN

Selner/Wertel moved to adjourn at 6:45 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk