

April 23, 2020 (Village Board)

**DENMARK VILLAGE BOARD
THURSDAY, APRIL 23, 2020
4:30 P.M., DENMARK VILLAGE HALL**

Meeting held virtually via video/telephone conferencing.

CALL TO ORDER

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

ROLL CALL

Present: Susan Selner, Vince Wertel, Deb Kralovetz, Josh Leiterman, Paul Hargarten, Mary Jo Bielinski, Gregory Mleziva

Officials Present: Clerk Sherri Konkol, Treasurer Leah Goral, Director of Public Works Erika Thronson

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. Selner – aye, Wertel – aye, Kralovetz – aye, Bielinski - 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

Leiterman/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/Hargarten moved to approve the offer to purchase the BMO Harris property, parcels VD-43 and VD-20-1. Motion carried.

ADJOURN

Wertel/Bielinski moved to adjourn at 5:50 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk