

September 2, 2020 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, SEPTEMBER 2, 2020  
4:30 P.M., BMO BUILDING**

CALL TO ORDER

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

ROLL CALL

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

Officials Present: Treasurer Leah Goral, Public Works Director Erika Thronson

CLOSED SESSION

**Kralovetz/Wertel 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, Kralovetz – aye, Wertel – aye, Bielinski – aye, Leiterman– aye, Hergarten – aye, Mleziva – aye. Motion carried.**

**Mleziva was excused from the closed session meeting at 5:34 p.m. and he then left the meeting.**

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

**Wertel/Bielinski moved to convene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session. Motion carried.**

**Hergarten/Wertel moved to accept President Mleziva's resignation from the Village Board. Motion carried.**

**Selner/Wertel moved to outsource the accounting duties of the Village Treasurer due to the position being vacant. Motion carried.**

**Leiterman/Bielinski moved to appoint Selner as interim Village President to fill the position due to Mleziva's resignation. Motion carried. Selner abstained.**

**Kralovetz/ Leiterman moved to allow Selner, as interim Village President, to negotiate a contract to outsource the Village's accounting duties. Motion carried. Selner abstained.**

ADJOURN

**Wertel/Bielinski moved to adjourn at 6:41 p.m. Motion carried.**

Minutes submitted by Sherri Konkol, Village Clerk