

September 14, 2020 (Village Board)

**DENMARK VILLAGE BOARD
MONDAY, SEPTEMBER 14, 2020
4:45 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

Interim President Selner called the meeting to order at 4:45 p.m.

ROLL CALL

Present: Deb Kralovetz, Josh Leiterman, Paul Hergarten, Mary Jo Bielinski, Susan Selner

Excused: Vince Wertel

Officials Present: Clerk Sherri Konkol, Director of Public Works Erika Thronson, Building Inspector/Code Enforcement Officer Ralph Witte via Video Conferencing, DEO's Karisa Verheyen

REMARKS/COMMENTS FROM THE INTERIM VILLAGE PRESIDENT

Interim President Selner welcomed all present. She 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 are suspended, the public cannot speak during the meeting.

Selner stated this being her first meeting as interim president, she wants the Board to know they will be working as a team, and she is relying on good discussion from all members at meetings as decisions for the betterment of the Village are acted upon

PREREGISTERED CITIZENS TO BE HEARD

Dale Schlies, 418 Lynch Avenue, here to comment on the Lynch Avenue project

Keith Schleis, 219 Highridge Avenue, here to let the Board know about his concerns on Highridge Avenue

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/Bielinski moved to approve as presented.

- a.
 - i. **Village Board Meeting August 3, 2020**
 - ii. **Special Village Board Meeting August 26, 2020**
 - iii. **Special Village board Meeting September 2, 2020**

Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

Bielinski/Kralovetz moved to approve the monthly disbursements as presented. Motion carried.

REPORT OF VILLAGE OFFICIALS

Thronson

- There will be an update to the industrial chloride limit next month (will be on agenda)
- The Water System Study being performed is focused on capacity as the Village continues to expand and develop
- Working on final details for 2021 project for water loop on Bohemia Drive, Schleis and Hager Roads before putting the project out to bid this fall
- Lights being replaced at the upper diamond in the Memorial Park
- Broken teeter totters in the park were removed for repair

Verheyen

- School started, nice to have SRO Dzkute back
- New squad is completely switched over
- Dash camera installed
- Working with investigative division on 1 open case

Konkol

- Gave an update on possible Homecoming activities for the high school (parade, glow run, fireworks, bonfire all possibilities if homecoming is held) SRO Dzkute provided a special event permit for the parade

Witte

- Working to get stormwater management issues resolved
- Working on getting residents to bring properties into compliance

BOARD DISCUSSION/ACTION ON RECOMMENDATIONS FOR ACTIONS TO BE TAKEN BY ZONING ADMINISTRATOR FOR STORMWATER AGREEMENTS AND ADMINISTRATIVE FOLLOW-UP

Witte explained this is coming up as a result of being at the end of his abilities to do anything for incomplete projects. Witte has sent emails, made phone calls, and sent letters with no action taken. Witte is asking for Board direction as to whether or not they want him to issue citations to bring site plans up to date. Witte stated there are currently 6 properties affected, and the Village would be on the hook with the DNR if the incomplete projects are not fixed.

The Board directed Witte to proceed with issuing citations to incomplete projects.

BOARD DISCUSSION/ACTION ON LYNCH AVENUE PROJECT

This item was tabled and will be revisited in January of 2021

UPDATE ON ADVANCED DISPOSAL CONTRACT

Interim President Selner shared with the Board that Advanced Disposal declined the Village's proposed changes to the contract. The Village will continue with manual pick up.

BOARD DISCUSSION/ACTION ON WEBSITE HOSTING OPTIONS

The Board directed Konkol to do more research on website hosting and bring back to the October meeting.

BOARD DISCUSSION/ACTION ON APPOINTMENT OF INTERIM TREASURER

Hargarten/Leiterman appointed Sherri Konkol as Interim Treasurer. Motion carried.

CLOSED SESSION

Bielinski/Kralovetz moved to convene into closed session pursuant to 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 exercised responsibility

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 economic development whenever competitive bargaining reasons require a closed session.

Kralovetz- aye, Hargarten – aye, Leiterman – aye, Bielinski – aye, Selner – aye. Motion carried.

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

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

Leiterman/Bielinski moved to authorize Selner to hire an attorney to seek legal counsel to review proposed contract for accounting duties and sign contract once legal issues are resolved. Motion carried. Selner abstained.

ADJOURN

Kralovetz/Leiterman moved to adjourn at 7:39 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk