

Denmark Village Board Minutes
September 2, 2008 7:00 PM

Village President Bob Goral called the meeting to order at 7:03 p.m. He indicated that the meeting will move into a closed session under WI Stat 19.85 (1) (e) to discuss personnel matters later in the meeting.

Trustees Present: Dan Dvorak, Brandon Wotachek, Cathy Duescher, Bob Sekora, Gerald Steinberger, Ryan Radue and Bob Goral.

Others Present: MiLissa Stipe, Attorney Dennis Duffy, Gordon Ellis, Randy Buth, Art Rademann, Arlene Anderson, Jenni Pontzloff, Larry Lacenski, Bob & Viola Bielinski, Pam Schoen, Clarence & Viola Bornemann, Leon Rasmussen, Lynn Stainbrook, other citizens.

AGENDA ITEMS:

PRESENTATION

Brown County Librarian Lynn Stainbrook appeared to discuss library services. Citizen Larry Lacenski inquired to the financial status of the library.

APPROVAL OF MINUTES

Motion by Steinberger, second by Sekora to approve the minutes of the August 4th and August 18 Village Board meetings. All ayes. Motion carried.

PARKING ON JOHNSTON STREET

Pam Schoen presented resident concerns about on street parking on Johnston Street. Motion by Radue, second by Dvorak to amend the original ordinance to restrict parking from 7 a.m. to 9:30 am and 2:30 pm to 4:00 pm on the west and east side of Johnston Street from the intersection of Johnston St and Hansen Street to the intersection of Johnston St and Highridge Ave. and permits shall be issued to care givers by the Chief of Police. All ayes. Motion carried.

FINANCING OF PROJECTS AND TIF JOINT REVIEW BOARD

Interim Financing for the Rural Development Loan program will be closing on Sept 3rd. A Joint Review Board will be meeting on Sept 15th at 5:30 to consider amending the TIF district to include expenditures 1/2 mile outside the boundaries of the established district to help fund the proposed utility improvements for Wisconsin/Main Street in 2009.

Motion by Radue, second by Sekora to appoint Bob Goral to the Joint Review Board for the TIF district. All ayes. Motion carried.

Motion by Duescher, second by Brandon to authorize Goral to appoint a citizen member to the TIF JRB. All ayes. Motion carried.

AD HOC COMMITTEE ON BICYCLE PLAN

Motion by Steinberger, second by Sekora to accept the appointments to the Ad Hoc Master plan bicycle routes committee of Cathy Duescher-Chair, Dan Gray, Bill Kane, Joanne Koslovsky, Audrey Dempsky, Jim Dempsky. All ayes. Motion carried.

YIELD SIGN ON JACOB AND CHURCH

Motion by Steinberger, second by Duescher to authorize the installation of a yield sign at the corner of Jacob and Church. All ayes. Motion carried.

There were no license applications this month.

COMMITTEE REPORTS

Dvorak reported low flows at the WWTP and that construction was going good with the sludge reduction project.

DISBURSEMENTS FOR MONTH

Motion by Radue, second by Steinberger to approve the disbursements for a total voucher amount of \$92,879.49 for numbers 33171 to 33250. Village: \$32,863.24, Water: \$15,655.08, Sewer: \$44,361.17, Storm Sewer \$0 and TIF \$0.

COMMENTS FROM CITIZENS

Randy Buth asked if he could receive permits to park on Hansen Street due to his family having 9 vehicles. He indicated this situation would be resolved by November. The Board indicated that he should consider parking extra vehicles on Diamond Ridge.

Art Rademann expressed concerns about the recent construction of water laterals on his property. He also noted that some young adults were jumping off the new pondless waterfall & burning clothes under a tree. He was asked to contract police in the future or call Trustee Brandon Wotachek - Chair of Police Committee.

RESCUE SQUAD CONCERNS

Tom Konop from the Town of Franklin asked about VCRS issues and the Village's earlier time table of receiving a response to concerns by Sept 1. The Board indicated that they'd be willing to wait until the October board meeting to receive a response from VCRS about the various issues. Jenni Pontzloff indicated that they were concerned about who would pay for the cancellation fee of \$200.00 under a dual dispatch system. She also indicated that she would need to put these items on a future agenda for review. Sekora indicated that VCRS would need to discuss this matter with the Town Of New Denmark separately.

REPORTS FROM VILLAGE OFFICIALS

Stipe spoke about the upcoming primary for partisan office election on Sept 9th and the grand opening of the local Hardware Hank event.

Ellis spoke about the new addition of crossing guards by the school and the need for possibly another guard by the fire dept area. He handed out the Village Mission Statement and a listing of previously agreed upon goals and requested Trustees to review the goals and indicate any changes they'd like to see included in an update listing for 2009. He also mentioned that Hobart had requested to use the Village's budget document as a model for their budget book being developed at present.

Attorney Duffy discussed the status of the contract with Verizon for placing antennas on the Water Tower for an annual fee of \$20,000. He indicated that he was working on various concerns related to the Federal Rural Development grant/loan.

Sekora mentioned that the 2009 Contract for volunteer fire services will be based on 1/25 of the mil rate of each community.

CLOSED SESSION

Motion by Wotachek to move into closed session per WI Stats 19.85 (1) (e) to discuss personnel matters, Second by Radue. All ayes. Motion carried

Motion by Duescher, second by Sekora to move into open session. All ayes. Motion carried.

ADJOURN

Motion to adjourn All ayes. Meeting ended at 8:22 p.m.

MiLissa Stipe, Clerk/Treasurer