

**DENMARK SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, MARCH 1, 2023
5:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Selner called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Leah Goral, Josh Leiterman, Jim Steffek, Vince Wertel, Deb Kralovetz via telephone, Susan Selner

Excused: Mary Jo Bielinski

Officials Present: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Roxanne Olson, Director of Public Works Erika Thronson, Zoning Administrator Jeffrey Sanders, DEO Rusk, DEO Pigeon

BOARD DISCUSSION/ACTION THE PLAN COMMISSION'S RECOMMENDATION TO THE BOARD TO APPROVE, NOT APPROVE OR APPROVE WITH CONDITIONS AMENDMENTS TO THE ZONING ORDINANCE PROPOSED FOR CONSIDERATION

Leiterman/Goral moved to approve the Plan Commission's recommendation to approve the amendments to the Zoning Ordinance proposed for consideration. Motion carried.

BOARD DISCUSSION/ACTION ON THE PARK COMMITTEE'S RECOMMENDATION FOR THE DENMARK YOUTH BASEBALL AND SOFTBALL GROUP TO PROCEED WITH PROPOSED IMPROVEMENTS TO THE LOWER DIAMOND USING CONTRIBUTIONS FROM FUNDRAISING

Kralovetz, chair of the Parks Committee shared with the Board improvements are done at the upper diamond and now the DYBS would like to do some improvements to the lower diamond. The improvements include:

- Extending the dugouts; pulling them back and putting concrete slabs down
- Putting slats in the fencing of the dugouts
- Repairing the fence
- Will address lower diamond scorer's booth in the future
- There are new bleachers ordered for the upper diamond, unsure on the timing of arrival, maybe by June
- Would like new garbage cans around the diamonds-do not want carts

The Board appreciated the group working with the Village and presenting proposed improvements prior to starting them, and hopes to continue to work together.

Steffek/Wertel moved to approve the Park Committee's recommendation for the Denmark Youth Baseball and Softball group to proceed with proposed improvements to the lower diamond using contributions from fundraising. Motion carried.

BOARD DISCUSSION/ACTION ON SIGNAGE IN MEMORIAL PARK

Board discussion only-No action taken.

BOARD DISCUSSION/ACTION ON NORTH AVENUE/DANISH WAY RECONSTRUCTION PROJECT AND SOIL BORING PROPOSAL

Thronson shared the North Avenue/Danish Way project includes extending water to the east, adding storm sewer, and sidewalks will be added to the south side of the road on North Avenue. Improvements to Danish Way will be resurfacing the road and adding sidewalks. **Leiterman/Wertel moved to proceed with the soil boring for the North Avenue/Danish Way reconstruction project. Motion carried.**

BOARD DISCUSSION/ACTION ON BMO BUILDING MODIFICATIONS

Selner stated she is putting an ad hoc committee together to work on modifications to the new Village Hall. The committee members include Deb Kralovetz, Jim Steffek, Susan Selner and Lew Miller. Selner stated we could possibly get some used furniture from Bank First that is available due to downsizing.

BOARD DISCUSSION/ACTION ON MARTIN SECURITY PROPOSAL FOR THE NEW VILLAGE HALL

Wertel/Leiterman moved to approve the Martin Security proposal for the new Village Hall. Motion carried.

BOARD DISCUSSION/ACTION ON RESOLUTION 03-2023, A RESOLUTION REGARDING NAME CHANGE OF THE PORTION OF SCHLEIS LANE LOCATED NORTH OF HAGER ROAD IN THE VILLAGE OF DENMARK

Goral/Steffek/ moved to approve Resolution 03-2023, a Resolution Regarding Name Change of the Portion of Schleis Lane Located North of Hager Road in the Village of Denmark to Stradale Way. Motion carried.

BOARD DISCUSSION/ACTION ON RESOLUTION 04-2023, A RESOLUTION APPROVING THE SALE OF VACANT LAND ON SCHLEIS LANE (TAX PARCEL NUMBER VD-135-4) TO LEXINGTON HOMES, INC. APPROVING DEVELOPMENT AGREEMENT WITH LEXINGTON HOMES, INC., AND AUTHORIZING EXECUTION OF CLOSING DOCUMENTS

Wertel/Leiterman moved to approve Resolution 04-2023, a Resolution Approving the Sale of Vacant Land on Schleis Lane (Tax Parcel Number VD-135-4) to Lexington Homes Inc. Approving Development Agreement with Lexington Homes, Inc., and Authorizing Execution of Closing Documents. Motion carried.

ANNOUNCEMENT OF CLOSING DATES FOR REAL ESTATE TRANSACTIONS

Selner shared the Village closed on the purchase of the Schultz property VD-135-6 yesterday, March 30th is the proposed closing date for Lexington Multi-family development, and the Hotel offer to purchase closing date is proposed for April 15th.

ADJOURN

Steffek/Wertel moved to adjourn at 5:45 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer