

**DENMARK SPECIAL VILLAGE BOARD MEETING
MONDAY, NOVEMBER 27, 2023
5:30 P.M., DENMARK VILLAGE HALL
100 N WALL STREET, DENMARK, WI 54208**

CALL TO ORDER

President Selner called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Deb Kralovetz, Leah Goral, Mary Jo Bielinski, Michael Johnson,
Vince Wertel, Jim Steffek, Susan Selner

Officials Present: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Charlie
Wanish, Public Works Director Erika Thronson, Attorney Mark
Bartels, DEO Rusk

BOARD DISCUSSION/ACTION ON RESOLUTION 15-2023, A RESOLUTION APPROVING
THE BUDGET AND APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF
THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF DENMARK FOR THE
YEAR 2024 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF
DENMARK

**Wertel/Steffek moved to approve Resolution 15-2023, a Resolution approving the
budget and appropriating the necessary funds for the operation of the
Government and administration of the Village of Denmark for the year 2024 and
levying taxes on the taxable property in the Village of Denmark. Motion carried.**

BOARD DISCUSSION/ACTION ON BOARD MEMBERS SALARIES

Wertel/Bielinski moved to increase board salaries by 4%. Motion carried

BOARD DISCUSSION/ACTION ON RECOMMENDATION FROM PARKS COMMITTEE FOR
PROPOSAL FROM MARTIN SECURITY FOR CAMERA IN THE PARK

Due to some issues in the park Deputies Rusk and Pigeon requested getting some
cameras in the park. Thronson met with Martin Security and got a quote for \$5,925.00 for
the cameras with a monthly monitoring fee of \$80.00. The cameras are an open-eye
cameras that can be viewed any time with the Open-Eye app. Cost can be split between
parks and police. **Wertel/Johnson moved to approve the recommendation from the
Parks Committee for the proposal from Martin security for a camera in the park.
Motion carried.**

CLOSED SESSION

Goral/Kralovetz 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

Bielinski– aye, Goral– aye, Kralovetz – aye, Johnson – aye, Wertel – aye, Steffek – 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/Wertel moved to return to reconvene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session. Motion carried.

Steffek/Wertel moved to extend development agreement for Parcel Number vd-97-23 for a year and increase the value of the development to \$1,000,000.00. Motion carried.

Goral excused at 6:26 p.m.

ADJOURN

Wertel/Johnson moved to adjourn at 6:27 p.m. Motion carried.
Minutes submitted by Sherri Konkol, Village Clerk-Treasurer