

**DENMARK SPECIAL VILLAGE BOARD MEETING
MONDAY, NOVEMBER 28, 2022
5:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Officials Present: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Roxanne Olson, Director of Public Works Erika Thronson, Finance Consultant Mike Konecny, Zoning Administrator Jeffrey Sanders

BOARD DISCUSSION/ACTION ON RESOLUTION 11-2022, 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 2023 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF DENMARK

Wertel/Bielinski moved to approve Resolution 11-2022, a Resolution Approving the Budget and Appropriating the Necessary Funds for the Operation of the Government and Administration of the Village of Denmark as presented. Motion carried.

PRESENTATION OF THE DRAFT COMPREHENSIVE OUTDOOR RECREATION PLAN BY ZONING ADMINISTRATOR, JEFFREY SANDERS

Sanders presented the draft of the Comprehensive Outdoor Recreation Plan to the Village Board. The Board will review and give any feedback they may have regarding the plan.

ADJOURN

Kralovetz/Bielinski moved to adjourn at 7:25 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer