

**DENMARK SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, JULY 27, 2022
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Selner called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Officials Present: Public Works Director Erika Thronson, Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Roxanne Olson

BOARD DISCUSSION/ACTION ON BASEBALL DIAMOND IMPROVEMENTS

Todd O'Brien, Jason Baugnet and Travis VanLanen were here representing the Denmark Youth Baseball and Softball Club to answer any questions and clarify for the Board what improvements they are proposing for the diamond

Wertel/Steffek moved to suspend the regular rules of the meeting to allow the members of the DYBS to speak. Motion carried.

Discussion

Members of the DYBS shared the proposed improvements with the Village Board

- Improve the playing surface of the field
- Replace the backstop that is in bad shape with a netted backstop which would start at the dugouts and go 50 feet from each dugout with a 30-foot backstop in between the fifty-foot sections (the netted backstop makes it easier to watch the game and consists of 4 (four) 40 (forty) foot poles and the netting
- Dugout improvements-the current dugouts are extremely small and will be replaced with 10' X 30' dugouts placed farther down the baselines than they are now the dugouts will be chain link fencing with a roof
- Scorers' booth will also have improvements done by the school. The footprint will be the same, but it will be a two-story building
- Would like to start this fall (second week of September) and have it done before the High School Softball season
- Outer fence will be replaced with a black fence in the same spot as the current fence

The Board feels there should be a written agreement between the Village and the DYBS, and that engineered plans should be included in the agreement.

Bielinski/Wertel moved to return to the regular rules of the meeting. Motion carried.

Wertel/Leiterman moved to accept the offer of DYBS to manage and install improvements to the upper diamond at Memorial Park based on a legal agreement drafted by the Village Attorney, Mark Bartels. Motion carried.

Todd O'Brien will be contacted when everything is set to start the improvements.

BOARD DISCUSSION/ACTION ON DAYBREAK ESTATES SIGN

Selner stated she was contacted by a resident of Daybreak Estates that talked with a mason about fixing the sign and it can be done for under \$200.00. Selner asked if the Board would like to spend not more than \$200.00 to fix the broken pillar.

Bielinski/Goral moved to have the Daybreak Estates sign repaired at a cost not to exceed \$200.00. Motion carried.

CLOSED SESSION

Wertel/Goral 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

Leiterman- aye, Goral – aye, Bielinski – aye, Kralovetz – aye, Steffek – aye, Wertel – 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

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

Wertel/Kralovetz moved to authorize President Selner to proceed with negotiations for potential real estate transaction for economic development. Motion carried.

ADJOURN

Kralovetz/Bielinski moved to adjourn at 7:00 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer