

June 27, 2022 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
MONDAY JUNE 27, 2022
7:00 P.M., VILLAGE HALL**

CALL TO ORDER

President Selner called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE, APPROVE WITH CHANGES, OR DENY THE PROPOSAL TO AMEND THE COMPREHENSIVE PLAN FUTURE LAND USE MAP FOR VD-135-4, LOCATED ON BOHEMIA DRIVE, CHANGING THE LAND CLASSIFICATION OF THE PARCEL FROM "GATEWAY COMMERCIAL" TO "MULTI-FAMILY"

Wertel/Leiterman moved to accept the Plan Commission's recommendation to approve the amendment to the Comprehensive Plan Future Land Use Map for Parcel VD-135-4, located on Bohemia Drive, changing the classification of the parcel from "Gateway Commercial" to "Multi-family". Motion carried.

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE, APPROVE WITH CHANGES, OR DENY A PROPOSED ZONING CHANGE FOR TAX PARCEL NUMBER VD-135-4 LOCATED ON BOHEMIA DRIVE FROM B-2 "COMMERCIAL" DISTRICT TO R-4 "MULTI-FAMILY" DISTRICT

Kralovetz/Bielinski moved to accept the Plan Commission's recommendation to approve the proposed zoning change for tax parcel number VD-135-4, located on Bohemia Drive from B-2 "Commercial" District to R-4 "Multi-family" district. Motion carried.

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE, APPROVE WITH CHANGES, OR DENY A PROPOSED ZONING CHANGE FOR TAX PARCEL NUMBER VD-97-31 LOCATED BETWEEN BOHEMIA DRIVE AND I-43 FROM B-2 "GENERAL COMMERCIAL" DISTRICT TO B-3 "HIGHWAY COMMERCIAL" DISTRICT

Steffek/Bielinski moved to accept the Plan Commission's recommendation to approve the proposed zoning change for Tax Parcel Numerr VD-97-31 located between Bohemia Drive and I-43 from B-2 "General Commercial" district to B-3 "Highway Commercial" district. Motion carried.

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE, APPROVE WITH CHANGES, OR DENY AN AMENDMENT TO THE ZONING CODE REGARDING TEMPORARY SIGNS

June 27, 2022 (Special Village Board Meeting)

Sanders explained the amendment would allow for off-premises, trailer-mounted signs as a Temporary Use in the B-2 and B-3 districts. **Leiterman/Wertel moved to accept the Plan Commission's recommendation to approve the amendment to the Zoning Code regarding Temporary Signs. Motion carried.**

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE, APPROVE WITH CHANGES, OR DENY SUBMITTED SITE PLAN REVIEW APPLICATION FOR TAX KEY NUMBER VD-ND696 LOCATED AT 625 HAGER ROAD PROPOSING AN ADDITION TO THE EXISTING PRINCIPAL STRUCTURE

Item not needed as only Plan Commission approval is required for Site Plan's.

CLOSED SESSION

Wertel/Bielinski 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

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

No action taken.

ADJOURN

Leiterman/Steffek moved to adjourn at 8:41 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk