

**DENMARK SPECIAL VILLAGE BOARD MEETING
TUESDAY, JUNE 7, 2022
6:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Selner called the meeting to order at 6:30 p.m. due to Plan Commission Meeting lasting longer than expected

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused: Josh Leiterman

Officials Present: Public Works Director Erika Thronson, Deputy Clerk/Treasurer Roxanne Olson

Selner amended the agenda by adding an item before the closed session for Board discussion/action regarding scheduling a Class 2 Public Hearing for an amendment to the Zoning Ordinance regarding Temporary Signs

BOARD DISCUSSION/ACTION ON PLAN COMMISSIONS'S RECOMMEDATION TO SCHEDULE A CLASS 2 PUBLIC HEARING FOR A PETITION FOR A PROPOSED REZONING OF TAX PARCEL NUMBER VD-97-31 LOCATED BETWEEN BOHEMIA DRIVE AND I-43 FROM B2 GENERAL COMMERCIAL TO B-3 HIGHWAY COMMERCIAL DISTRICT

Wertel/Bielinski moved to accept the Plan Commission's recommendation to schedule a Class 2 Public Hearing for a Petition for a proposed rezoning of Tax Parcel Number VD-97-31 located between Bohemia Drive and I-43 from B2 "General Commercial" to B-3 "Highway Commercial district". Motion carried.

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO SCHEDULE A CLASS 2 PUBLIC HEARING FOR A PETITION FOR A PROPOSED REZONING OF TAX PARCEL VD-135-4 LOCATED ON BOHEMIA DRIVE FROM B-2 COMMERCIAL TO R-4 MULITI-FAMILY RESIDENTIAL DISTRICT

Kralovetz/Bielinski moved to accept the Plan Commission's recommendation to schedule a Class 2 Public Hearing for a petition for a proposed rezoning of Tax Parcel VD-135-4 located on Bohemia Drive from B-2 "Commercial" to R-4 "Multi-Family" Residential district. Motion carried.

BOARD DISCUSSION/ACTION ON SCHEDULING A CLASS 2 PUBLIC HEARING FOR AN AMENDMENT TO THE ZONING ORDINANCE REGARDING TEMPORARY SIGNS

Steffek/Kralovetz moved to schedule a Class 2 Public Hearing for an amendment to the Zoning Ordinance regarding temporary signs. Motion carried.

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, Bielinski – aye, Wertel – aye, Goral – 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

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

No action taken

ADJOURN

Kralovetz/Wertel moved to adjourn at 6:52 p.m. Motion carried.

Minutes submitted by Roxanne Olson, Village Deputy Clerk