

DENMARK VILLAGE BOARD

MONDAY, MAY 8, 2023

4:45 P.M., DENMARK VILLAGE HALL, 100 WISCONSIN AVENUE

CALL TO ORDER

President Selner called the meeting to order at 5:23 p.m. the meeting was called to order late due to the public hearing running long

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused: Mary Jo Bielinski

Officials Present: Clerk/Treasurer Sherri Konkol, Deputy Clerk-Treasurer Roxanne Olson, Director of Public Works Erika Thronson, Attorney Mark Bartels, DEO JJ Rusk, DEO JR Pigeon

President Selner stated she was going to move item #13 before the remarks/comments from the Village President.

REMARKS/COMMENTS FROM THE VILLAGE PRESIDENT

President Selner welcomed all present. She recapped the rules of an open meeting and explained the only opportunity for the public to speak at the meeting is if they are a preregistered citizen or to discuss an agenda topic. Unless the rules of the meeting are suspended, the public cannot speak during the meeting.

PREREGISTERED CITIZENS TO BE HEARD

None

APPROVE CONSENT AGENDA, ALL ITEMS UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ENACTED UPON BY ONE (1) MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A TRUSTEE SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED AND PUT ON THE REGULAR AGENDA BY THE VILLAGE PRESIDENT

Kralovetz/Wertel moved to approve as presented.

- a. Approval of Village Board minutes and other committee minutes for preceding meetings**
 - i. Village Board Meeting April 10, 2023**

b. Approve miscellaneous licenses and permits

Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

Leiterman/Goral moved to approve the monthly disbursements as presented. Motion carried.

REPORT OF VILLAGE OFFICIALS

Rusk

- Rummage sale went well – for future sales, the Village should consider having parking on only one side of Woodrow Street from North Avenue to Fox Path Trail
- Will be bringing the Bearcat, doing a K-9 demonstration and have the squad cars at the Lions picnic on July 23
- Had a few significant calls in April
- Deputy Pigeon's internet keeps disconnecting in his squad-needs to be checked out

Thronson

- Sound Plan mapping was completed after the last board meeting to determine the best location of the new outdoor siren. Well 3 and Memorial Park properties were modeled using internationally recognized noise modeling software. The models showed that Well 3 will provide the best coverage for the Village
- Worked with engineers on North Avenue/Danish Way reconstruction
- A leak detection survey will be conducted by Faith Leak Detection Services. They will survey every curb stop, water valve and hydrant in the Village to help determine any unknown leaks
- This summer a sidewalk trip hazard repair program will begin. The evaluation starts on the highest priority sidewalks, which are the most traveled sidewalks. The program includes shaving and replacement of trip hazards
- Village engineers met with school staff, architects, and engineers to discuss the North Avenue reconstruction and school project. Discussion included details regarding a stormwater pond located on school property that will be needed to treat the Village's Road runoff. The school will also be able to use this pond for their site development. The pond will serve a mutual benefit and therefore discussion is needed on how the Village will obtain this property
- Grand, South Wall, Hager Road – The most difficult part of the project is done with the completion of the boring to install the sanitary sewer under the 48" CBCWA water main. DeGroot will be working on Hager Road starting today. Updates are provided on the Village's website and Facebook

Sanders

- Will have draft of Chapter 265 Subdivision of Land Ordinance ready in June
- Emailed United Co-op the Village Board's request for revision to dust control plan, asked for response by May 8, Board Meeting, no reply received
- Awaiting submittal of amended site plans for Verheyen multi-family and Hotel

Olson

- Provided budget comparison report

Selner

- Was approached by a citizen near Kwik Trip stating it is a hazard with semi-trucks marking a left turn on to 96 – could we get signs to direct semis to the roundabout
- Will be doing a presentation to the school board regarding future plans for the park
- Informed the Board their April paycheck will be available later this month

BOARD DISCUSSION/ACTION ON STREET PARKING IN DAYBREAK ESTATES

This item was postponed until the next Village Board meeting – Goral will reach out to the Daybreak residents on their Facebook page to get feedback on how residents feel about street parking

BOARD DISCUSSION/ACTION ON RECOMMENDATION FROM THE PLAN COMMISSION TO ADOPT AN ORDINANCE REGARDING FILL, GRADING AND LAND DISTURBANCE; ORDINANCE 01-2023 DRAFTED BY SANDERS FOR BOARD ADOPTION

This item was postponed and will be put on a future agenda after Attorney Bartels reviews proposed ordinance.

BOARD DISCUSSION/ACTION ON 2023 PROPERTY TAX BILL PREPARATION AGREEMENT

Selner explained this is something we do every year, there are two options to choose from, and the Village typically goes with Option A – County prepares and mails bills, then bills the Village for postage. Option B – Municipality mails its own tax bills. **Leiterman/Wertel moved to approve Option A on the 2023 Property Tax Bill Preparation Agreement. Motion carried.**

BOARD DISCUSSION/ACTION ON LEXINGTON HOMES REVISED PLANS

President Selner explained the Plan Commission approved the site plan as presented on December 19, 2022, changes to the plan set for the Stradale site were received via email on April 4, 2023. The Plan Commission met on April 18, and moved to have Lexington proceed with the approved site plan or submit an amended plan for the Plan Commission's review and approval. The Plan Commission met and approved the revised changes to the plan set for Stradale Multi-family development.

Discussion

- 7 - 14 unit buildings
- 98 units
- Removed detached garages-each unit will have an attached garage
- Took out some one bedroom units and have more 2-3 bedroom units
- There will be only one driveway at this time
- A second driveway may be included in Phase II of construction

Selner stated the development agreement will be discussed in closed session

BOARD DISCUSSION/ACTION ON HOW PROCEEDS FROM THE PROPERTY SALE OF VD-135-4 TO LEXINGTON HOMES WILL BE USED

Discussion

- Raze buildings on the corner of KB and R
- Asbestos inspection is completed
- Will need to go out to bid for demolition
- Pay back debt owed to the Water Department

Wertel/Kralovetz moved to use the proceeds from the property sale of VD-135-4 to Lexington Homes for razing the buildings on the corner of County KB and County R and the rest to pay back the debt owed to the Water Department. Motion carried.

BOARD DISCUSSION/ACTION ON HIRING WARREN DUCAT AS COMMERCIAL ELECTRICAL INSPECTOR FOR THE VILLAGE

Selner stated our current building inspector does not do commercial electrical inspections; he only does residential. Ducat stated he is certified residential and commercial electrical and HVAC inspection, and if hired, would like to be put on staff as a part time employee with no benefits, same as our building inspector. **Steffek/Goral moved to hire Warren Ducat as the commercial electrical inspector for the Village under part time under the same terms as our current building inspector. Motion carried.**

BOARD DISCUSSION/ACTION ON RESOLUTION 08-2023, A RESOLUTION REGARDING FINAL ASSESSMENTS LEVIED UNDER RESOLUTION 02-2022, DATED FEBRUARY 7, 2022, AND MAY AFTER PUBLIC HEARING, AMEND THE PRIOR ASSESSMENT PURSUANT TO WIS. STAT. §66.75

This item has been postponed until the June 13, meeting, as Attorney Bartels will update our Special Assessment Policy and draft a new resolution with policy changes.

BOARD DISCUSSION/ACTION ON HAVING SIGNS ON THE STREETLIGHTS FOR THE WORLD TOURNAMENT, THE TOURNAMENT COMMITTEE WILL PURCHASE THE SIGNS AND THE MANUFACTURER OF THE SIGNS WILL HANG THEM

Trustee Leiterman provided the board with 2 options of signs the World Tournament Committee would like to hang on the poles. The board is in favor of the signs and chose Option B to hang.

Kralovetz/Wertel moved to approve having signs on the streetlights for the World Tournament, contingent on the size of the present signs, and the signs should be alternated (every other pole) any time after July 5, and are to be removed the week after the tournament. Motion carried.

CLOSED SESSION

Leiterman/Wertel 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, Goral – aye, Leiterman – 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

Leiterman/Steffek 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.

Wertel/Leiterman moved to approve the development agreement for Lexington Homes, Stradale Development, with development of Phase I, and Phase II to begin by January 1, 2027 or the Village can buy the property back from Lexington at original sale price. Motion carried.

Kralovetz/Goral moved to direct Attorney Bartels to draft a reciprocal easement agreement for the Central Business District Parking Lot with surrounding businesses. Motion carried.

ADJOURN

Leiterman/Wertel moved to adjourn at 8:05 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk/Treasurer