

**DENMARK VILLAGE BOARD
MONDAY, JANUARY 9, 2023
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: Deb Kralovetz, Mary Jo Bielinski, Josh Leiterman, Jim Steffek, Vince Wertel, Susan Selner

Excused: Leah Goral

Officials Present: Clerk/Treasurer Sherri Konkol, Director of Public Works Erika Thronson, DEO JJ Rusk, DEO JR Pigeon

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

Bill Kane, 451 Sunset Court, here to address the Board regarding his suggestion of adding properties to the TIF district

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

Wertel/Kralovetz moved to approve as presented.

- a. **Approval of Village Board minutes and other committee minutes for preceding meetings**
 - **Village Board Meeting December 12, 2022**
 - b. **Approve miscellaneous licenses and permits**
- Motion carried.**

President Selner stated there is one change on the agenda on item #8, the number the ordinance is being changed to is 2022-08, not 2022-16

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

REPORT OF VILLAGE OFFICIALS

Rusk

- Deputy JR Pigeon started on January 1, 2023
- Decals are ordered for the white car
- Toughbooks are ordered for both vehicles
- Safety assessment will be done at All Saints School
- An active shooter training will be done at All Saints School
- There was a pursuit that was terminated after a short distance
- Reminder of the overnight parking restrictions-no parking from 2 a.m. to 6 a.m.
- Coffee with a cop is held every Tuesday from 8 a.m. to 9 a.m. at DeGrand Family Restaurant

Thronson

- The pre-construction meeting was held for the booster station connection to the Central Brown County Water Authority. Contractor plans to begin mobilizing mid to late February depending on weather conditions, The electrical subcontractor stated that PLC component lead times are over a year. Generator lead time is 1 year to 16 months. There were other items with long lead times, but these were the longest. If this holds true, the final connection to the water authority may not be until early 2024.
- 2023 road project is on schedule, but dependent on Rural Development approval
- PSCW sent official reprimand for not getting a construction authorization for Well 2 in 2017 and we did not get a construction authorization for the Public Works garage in 2018, need to submit a compliance plan in 30 days
- Called Economy Tree Service to remove trees, one in the park and a spruce on the Memorial Park lot will be removed

Sanders

- Gave an update on the Zoning Audit
- Plan Commission meeting will be held on January 16, there were 2 site plan approvals, one for an addition on Professional Fabrications, and one for Lexington, which had minor amendments
- Follow-up to fugitive dust issue from Thanksgiving weekend, need directive from Board

The Board directed staff to do written communication to United Cooperative to give more specific information on questions presented in the report and have back to the Board by the next Village Board meeting on February 13, 2023

Selner

- Board needs to have discussion on committee meeting pay

- Received a Christmas card from Danyelle Pierquet of ISG Inc. who is a landscape architect and does park plans

BOARD DISCUSSION/ACTION AMENDING ORDINANCE NUMBER 2022-03 TO 2022-~~16~~-08 AS NUMBER 03 WAS ALREADY USED. THE ORDINANCE IS AN ORDINANCE AMENDING SECTION 249-13 §(H)(M)(N) AND ADDING §249-13(P) OF THE VILLAGE CODE CONCERNING GARBAGE AND RECYCLING PREPARATION OF MATERIALS FOR RECYCLING, COLLECTION OF SOLID WASTE

Wertel/Leiterman moved to approve amending Ordinance Number 2022-03 to 2022-08, as number 03 was already used. The Ordinance is an Ordinance amending section 249-13 §(H)(M)(N) and adding §249-13(P) of the Village Code concerning garbage and recycling preparation of material for recycling, collection of solid waste. Motion carried.

BOARD DISCUSSION/ACTION ON FLOOD PLAIN ORDINANCE

Thronson shared with the Board that she was contacted by the DNR and they said there is no need for a Flood Plain Ordinance in the Village. No action taken.

BOARD DISCUSSION/ACTION ON RESOLUTION 01-2023, PURCHASE OF SCHULTZ PROPERTY

Selner shared the property is east of I-43 and a letter of intent for the Village to purchase was sent to the Schultz family in January of 2021 to purchase within 5 years. Staff spoke with the representative for the Schultz family and will close on the property sometime in February. **Leiterman/Bielinski moved to approve Resolution on 01-2023, Purchase of Schultz Property. Motion carried.**

BOARD DISCUSSION/ACTION ON PARK COMPREHENSIVE PLAN

No discussion had. No action take.

BOARD DISCUSSION/ACTION ON AMENDMENTS TO THE 2022 BUDGET

Steffek/Leiterman moved to approve the amendments to the 2022 Budget. 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, Leiterman – 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/Leiterman moved to reconvene into open session under Wis. Statute 19-85(2) to take possible action on item(s) in closed session. Motion carried.

Steffek/Bielinski moved to authorize Selner to contact the Library Board to let them know the Village Hall will be relocating to the BMO building at 100 Wisconsin Avenue and occupying the entire building for office space, and this move will not allow space for the library. The move will occur sometime after May 1, 2023. Motion carried.

ADJOURN

Leiterman/Wertel moved to adjourn at 6:00 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk/Treasurer