

**DENMARK VILLAGE BOARD
MONDAY, SEPTEMBER 12, 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, Mary Jo Bielinski, Debra Kralovetz, Jim Steffek, Vince Wertel, Susan Selner

Officials Present: Clerk/Treasurer Sherri Konkol, Deputy Clerk/Treasurer Roxanne Olson, Director of Public Works Erika Thronson, DEO Hayden Estano, DEO Jeremiah Rusk

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.

Selner stated she would like to amend the agenda and add the Report of Village Officials. **Leiterman/Wertel moved to add the Report of Village Officials to the agenda. Motion carried.**

PREREGISTERED CITIZENS TO BE HEARD

Bernie Smits, 661 DePere Road, here to inquire on the sale of the property adjacent to his property on the corner of Bohemia Drive and CTH KB. Smits asked if the Village would consider selling the property to him.

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/Leiterman moved to approve as presented.

- a. Approval of Village Board minutes and other committee minutes for preceding meetings**
 - i. Village Board Meeting August 8, 2022**
 - ii. Special Village Board Meeting August 29, 2022**
 - b. Approve miscellaneous licenses and permits**
- Motion carried.**

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

DISCUSSION REQUESTED BY BILL KANE REGARDING PARCEL VD-97-18

Wertel/Goral moved to suspend the rules of the regular meeting to allow Kane to speak. Motion carried.

Kane is requesting 3 driveways be put in on Parcel VD-97-18, Kane stated he talked with Paul Fontecchio with the County a couple years ago as it is a County Road and would need County approval to add driveways into the roundabout area. Staff was instructed to look into the history of the Kane property.

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

BOARD DISCUSSION/ACTION ON CONTRACT FOR SERVI GROUP INC. TO PROVIDE SERVICES FOR OUR REVALUATION IN 2023

Adam Servi, representing Servi Group Inc, stated the contract is for an exterior only valuation revaluation of real and personal property as requested by the Board. Servi explained the exterior revaluation requires more computer work and less in the field, and stated the Village has until 2025 to complete the revaluation but suggests starting as soon as possible. Servi plans to start in October doing vacant land from October to December and then starting with residential and commercial in the spring. **Bielinski/Wertel moved to approve the contract for Servi Group Inc. to provide services for our revaluation in 2023. Motion carried.**

BOARD DISCUSSION/ACTION ON CN AMERICA IN BLOOM GRANT

Selner explained the grant is a 50% matching fund grant for beautification. Selner shared she thought we could do some shrubbery along the trail and possibly spruce up the park but have to keep in mind we will be responsible for 50% of the cost. A suggestion was brought up to discuss this at the next Park and Rec meeting. **Leiterman/Wertel moved to pursue applying for the CN America in Bloom Grant. Motion carried.**

BOARD DISCUSSION/ACTION ON RESOLUTION 08-2022 A RESOLUTION RECOGNIZING CURT WYTINSKI AND GAIL SUMI FOR THEIR YEARS OF SERVICE TO THE LOCAL GOVERNMENT THROUGH THE LEAGUE OF MUNICIPALITIES

Selner explained there are two of the League of Municipalities employees retiring and the League is honoring them for their 50 + years of combined service to local government. The league is requesting our cities and villages to say "Thank you" to them for their dedication to public service. **Kralovetz/Leiterman moved to approve Resolution 08-2022, a resolution recognizing Curt Wytinski and Gail Sumi for their years of service to local government through the League of Wisconsin Municipalities. Motion carried.**

BOARD DISCUSSION/ACTION ON RESOLUTION 09-2022, A RESOLUTION AUTHORIZIING THE SALE OF PARCELS VD-97-22 AND VD-97-23 LOCATED ON DE PERE ROAD

Selner shared the properties have guaranteed investments of more than one-million dollars. Selner also stated the property was purchased by a developer, and the timeline for completion of development is 2 years. **Steffek/Bielinski moved to approve Resolution 09-2022, a resolution authorizing the sale of Parcels VD-97-22 and VD-97-23 located on DePere Road. Motion carried.**

BOARD DISCUSSION/ACTION ON INTERGOVERNMENTAL COOPERATIVE AGREEMENT TO SATISFY ELEGIBILITY FOR THE WISCONSIN RECYCLING CONSOLIDATION GRANT FOR CALENDAR YEAR 2023

Wertel/Kralovetz moved to approve the Intergovernmental Cooperative Agreement to satisfy eligibility for the Wisconsin Recycling Consolidation Grant. Motion carried.

JOHN MACCO, RUNNING FOR REPRESENTATIVE TO THE ASSEMBLY FOR DISTRICT 88, HERE TO INTRODUCE HIMSELF TO THE BOARD

John Macco, running for representative to the Assembly for District 88 here to introduce himself and hand out contact information if anything is ever needed from him. Senator Eric Wimberger, District 30 was also here to introduce himself, as since redistricting was done, the Village of Denmark falls in his district

BOARD DISCUSSION ON A POLICY FOR SPECIAL ASSESSMENTS IN THE TID

Selner stated she spoke with Attorney Bartels, and this will be addressed in the development agreement.

REPORT OF VILLAGE OFFICIALS

Thronson

- Work in the park is going well
- Lower diamond restoration will start tomorrow
- Starting landscape work on Lynch this week
- Paving on Lynch will start the week of September 19th

Rusk

- Hired a new crossing guard, she is doing good
- Squad car is almost done – should be here soon
- Held a Frogger Event in August and issued four tickets and 16 warnings
- Attended some community events
- There is one nuisance property in the village

Selner

- The village is in desperate need of Crossing Guards
- Invited by Troy Streckenbach to do a speech at a County Economic Development Session
- Halloween Trick-or-Treat hours will be 4 p.m. to 6 p.m.
- Working on budget preparation
- Will meet as committees again for the budget
- There will be a Public Hearing, Plan Commission Meeting and Special Village Board Meeting on Tuesday, September 27, for changes to the Zoning Code

CLOSED SESSION

Kralovetz/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, 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

Wertel/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.

Wertel/Leiterman moved to authorize McMahon Engineering Firm to inform the contractor for Lynch Avenue the Village will be seeking liquidated damages of \$15,000.00 based on completion date of September 27, 2022. Motion carried

ADJOURN

Kralovetz/Wertel moved to adjourn at 6:45 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk/Treasurer