

**DENMARK VILLAGE BOARD
MONDAY, JUNE 13, 2022
5:00 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 Jeremiah Rusk, Zoning Administrator Jeffrey Sanders via Zoom

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, to discuss plowing snow and mowing lawn at his property located at 638 DePere Road

CLOSED SESSION

Steffek/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

**Leiterman- aye, Goral – aye, Bielinski – aye, Kralovetz – 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/Bielinski moved to reconvene into open session under Wis. Statute 19-85(2) to take possible action on item(s) in closed session. Motion carried.

No action taken.

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

Goral/Bielinski moved to approve as presented.

- a. Approval of Village Board minutes and other committee minutes for preceding meetings**
 - i. Village Board Meeting May 9, 2022**

Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

REPORT OF VILLAGE OFFICIALS

Sanders

- The first draft of the Zoning Audit went to the Plan Commission – special meetings will have to be set up for the Plan Commission for the Zoning Audit only
- There are some Public Hearings scheduled for June 27th for changes to the Zoning Ordinance
- There are currently no notices of violation on any properties, as they all complied

Thronson

- Pool was shut down today due to a motor going out on the pump
- With our new contract for garbage pick up with Deyo Disposal, pick up will start at 5:00 a.m.
- Lynch Avenue construction is going well
- The crews working on the Lynch Avenue Construction are great to work with – no complaints from residents

Congratulations to the crew from Feaker and McMahon Engineering

Grube

- Selner reported for Grube
- According to Grube's report, all inspections passed, most of them were at Salm's

Rusk

- School is coming to an end-calls will likely pick up
- Assisted in the investigation of an attempted homicide, subject taken into custody
- Investigating a criminal damage incident
- Held a Frogger event on June 2
- New car is 2 weeks out
- Weapons call, working with landlord, considered a nuisance property

Olson

- Audit is complete
- Went over talking points in budget comparison
- Schwab account was established
- Purchasing card set up for village bill payment

Selner

- Daybreak sign, we need to decide what should be done with it. Ryan Radue was emailed, and he stated that he made an agreement with the Village Administrator when the sign was put in that the Village would maintain it, however there is nothing in writing stating that. Does the Village get some quotes for repair, take the sign down, or just repair it? Could the residents of Daybreak Estates pay for the repair?
- There will be an action item on the agenda for June regarding request for proposals for property revaluation
- Konkol is setting up new .gov emails for Board members
- Approached by a resident to convert tennis court parking area to a pickle ball court
- New car delivery in imminent
- Discussion/action item will be on June agenda to decide what we will do with the old police car
- Congratulations to the baseball team for making it to state back-to-back years
- Talked with Bay Regional Planning and found out there is a grant out there to help pay up to \$50,000 for baseball diamond work

BOARD DISCUSSION/ACTION ON APPLICATIONS FOR LICENSES TO SELL FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS FROM 07/01/2022 THROUGH 06/30/2023

Kralovetz/Wertel moved to approve all Class “B” Fermented Malt Beverage and Class “B” Intoxicating Liquors, Class “C” wine and Class “B” Beer, and Class “A” Fermented Malt Beverage and Intoxicating Liquors licenses as presented from 07/01/2022 through 06/30/2023. Motion carried. Goral abstained.

BOARD DISCUSSION/ACTION ON OPERATOR’S LICENSE APPLICATIONS FROM 07/01/2022 THROUGH 06/30/2023

Wertel/Bielinski moved to approve all Operator’s License applications on the list provided to the Board from 07/01/2022 through 06/30/2023. Motion carried. Goral abstained.

BOARD DISCUSSION/ACTION ON TOBACCO/CIGARETTE LICENSE APPLICATIONS FROM 07/01/2022 THROUGH 06/30/2023

Leiterman/Bielinski moved to approve all Tobacco/Cigarette licenses applications on the list provided to the Board from 07/01/2022 through 06/30/2023. Motion carried. Goral abstained.

BOARD DISCUSSION/ACTION ON POOL TABLE LICENSE APPLICATIONS FOR 07/01/2022 THROUGH 06/30/2023

Wertel/Leiterman moved to approve the Pool Table License application for The Denmark Saloon for 07/01/2022 through 06/30/2023. Motion carries.

BOARD DISCUSSION/ACTION ON MOBILE HOME LICENSE APPLICATION FROM 07/01/2022 THROUGH 06/30/2023

Wertel/Goral moved to approve the Mobile Home license application for Ventnor homes from 07/01/2022 through 06/30/2023. Motion carried.

BOARD DISCUSSION/ACTION ON FIREWORKS SELLERS PERMIT APPLICATION FROM DENISE KARL TO SELL FIREWORKS AT 658 DEPERE ROAD

Wertel/Kralovetz moved to approve the Fireworks Sellers Permit Application from Denise Karl to sell fireworks at 658 DePere Road from June 24, 2022, to July 4, 2022. Motion carried.

BOARD DISCUSSION/ACTION ON APPROVAL OF RESOLUTION 07-2022, WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR 208 COMPLIANCE MAINTENANCE ANNUAL REPORT FOR 2021

Thronson explained the DNR does an evaluation of the WWTP, and obtains collections as well, then grades you, and the Village got straight A's. Thronson stated if anyone wants to see the full report, it is available.

Wertel/Leiterman moved to approve Resolution 07-2022, Wisconsin Department of Natural Resources NR 208 Compliance Maintenance Annual Report for 2021. Motion carried.

BOARD DISCUSSION/ACTION ON THE PARK COMMITTEE'S RECOMMENDATION TO THE BOARD TO BORROW MONEY FOR PARKS IMPROVEMENTS IF THERE NOT LAND SALES

Kralovetz explained the Denmark Youth Baseball and Softball Group is looking for reassurance the park improvements will still get done if the Village does not sell any land. Kralovetz then shared the cost of each of the proposed improvements, stating the amount DYBS was willing to commit to spending, and added there is grant for park improvements that is available through Bay Lake Regional Planning.

Discussion:

- This project should have an engineered plan
- The Board should move forward with getting Request for Proposals for fencing and field work

Steffek/Wertel moved to approve borrowing money contingent on favorable RFP's for fencing and field work. Motion carried.

BOARD DISCUSSION/ACTION ON INTERNET FOR THE BMO BUILDING PER REQUEST OF ONE DENMARK AND THE COFFEE CAFÉ

Leiterman/Wertel moved to suspend the rules of the regular meeting and open it for the public to speak. Motion carried.

Pastor Andy Zoerb here representing One Denmark stating two high school girls are setting up a Coffee Shop in the BMO Building creating a gathering space for high school students as well as for the elderly. Zoerb stated they would like to install internet service to the building at no expense to the village. Zoerb shared the cost will be covered by the same grant that is used by Denmark Connects. The coffee shop plans on being open by the end of the month.

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

Goral/Bielinski moved to approve the request by One Denmark to install internet for The BMO Building. Motion carried.

BOARD DISCUSSION/ACTION ON ORDINANCE NUMBER 2022-02, AN ORDINANCE AMENDING SECTION 238-11 OF THE VILLAGE CODE

Wertel/Leiterman moved to approve Ordinance Number 2022-02, and ordinance amending Section 238-11 of the Village Code. Motion carried.

ADJOURN

Bielinski/Wertel moved to adjourn at 6:49 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk/Treasurer