

**DENMARK SPECIAL VILLAGE BOARD MEETING
TUESDAY, OCTOBER 24, 2023
4:30 P.M., DENMARK VILLAGE HALL
100 N WALL STREET, DENMARK, WI 54208**

CALL TO ORDER

President Selner called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Michael Johnson, Leah Goral, Deb Kralovetz, Mary Jo Bielinski,
Jim Steffek, Susan Selner

Officials Present: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer, DEO
Rusk

Excused: Vince Wertel

BOARD DISCUSSION/ACTION ON PURCHASING FLOCK CAMERAS FOR THE VILLAGE

Selner shared information on the flock cameras at the regular board meeting on October 9, and DEO Rusk informed President Selner the price is going up \$500/camera at the end of the year, and we could lock in the current price for as long as we want to commit for \$2,500 now. Will be \$3000 after the first of the year.

DEO Rusk shared the County has them in several places, the cameras are license plate readers. Rusk and Pigeon have been scoping out the best area to put the cameras if the Board approves the purchase. Rusk stated a couple options would be on the Village sign on County Highway R at Wisconsin Avenue and near Morning Star on the Village sign. The Village would need county approval to place the cameras on a county road. Can search for cars by make and color of car. Some examples of success with the cameras are recovery of stolen cars, and a homicide suspect was caught using a plate from a flock camera. Rusk will also talk with the hotel to see if they would be interested in a flock camera.

There is a one time installation fee per camera 2 cameras for 5 years would cost \$25,000 plus \$1,200 for installation. **Kralovetz/Bielinski moved to purchase 2 flock cameras for the Village on a 5 year commitment. Motion carried.**

BOARD DISCUSSION/ACTION ON CHANGING COMMITTEE ASSIGNMENTS

President Selner would like to appoint Johnson to the Administration and Finance Committee and Goral to the Park and Recreation Committee. **Kralovetz/Steffek moved to approve the changes on the committee assignments to replace Leiterman on the Administration and Finance Committee and the Park and Recreation Committee. Motion carried.**

CLOSED SESSION

Kralovetz/Goral 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

Bielinski– aye, Kralovetz – aye, Goral – aye, Johnson – 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/Bielinski 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.

No action taken.

ADJOURN

Goral/Bielinski moved to adjourn at 5:37 p.m. Motion carried.
Minutes submitted by Sherri Konkol, Village Clerk-Treasurer