

February 6, 2024 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 6, 2024
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, Vince Wertel, Jim Steffek, Leah Goral, Deb Kralovetz, Mary Jo Bielinski, Susan Selner

Officials Present: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Charlie Wanish

BOARD DISCUSSION/ACTION ON DRAFTING A ROOM TAX ORDINANCE

Brad Toll of Discover Green Bay and Jason Hager, general manager at Tundra Lodge and chairman of the Green Bay Area Tax Commission here to present the benefits to joining the Bay Area Tax Commission. **Kralovetz/Wertel moved to draft a room tax ordinance. Motion carried.**

Goral/Steffek moved to draft an ordinance for short term rentals. Motion carried.

BOARD DISCUSSION/ACTION ON HOLDING COURT IN THE AREA WHERE THE VILLAGE BOARD MEETS INSTEAD OF THE LARGE CONFERENCE ROOM.

This item is not needed as it was discussed with the Judge and Court Clerk, and they have agreed to make this move. Court will be held in the board room starting in February.

CLOSED SESSION

Goral/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

Bielinski– aye, Goral– aye, Kralovetz – aye, Johnson – aye, Wertel – 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

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Steffek/Wertel 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.

Steffek/Bielinski moved to allow President Selner to go ahead with preparing a listing for the old Village Hall. Motion carried.

ADJOURN

Johnson/Bielinski moved to adjourn at 6:38 p.m. Motion carried.
Minutes submitted by Sherri Konkol, Village Clerk-Treasurer