

**DENMARK VILLAGE BOARD
MONDAY, NOVEMBER 25, 2024
5:30 P.M., DENMARK VILLAGE HALL, 100 NORTH WALL STREET**

CALL TO ORDER

President Selner called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Brandon Ackley, Leah Goral, Vince Wertel, Michael Johnson, Susan Selner
Excused: Mary Jo Bielinski & Jim Steffek

Officials Present: Deputy Clerk/Treasurer Charlie Wanish, Director of Public Works Erika Thronson

APPROVE AGENDA

Wertel/Johnson moved to approve as presented.

PRESIDENT’S COMMENTS

- The Brown County police adjusted their charges for the 2025 expenses.
- Leaf pickup was extended another day because people had put the leaves in the street and was blocking the drains

BOARD DISCUSSION/ACTION ON RESOLUTION 19-2024, A RESOLUTION APPROVING THE BUDGET AND APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF DENMARK FOR THE YEAR 2025 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF DENMARK

Selner states that there is a slight increase from 2023 at \$3.50 to \$3.87. There was less revenue from building permits and more interest on loans in the expenses. **Goral/Wertel motion to approve RESOLUTION 19-2024, A RESOLUTION APPROVING THE BUDGET AND APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF DENMARK FOR THE YEAR 2025 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF DENMARK Motion Carried**

BOARD DISCUSSION/ACTION ON 2025 FIRE DEPARTMENT CONTRACT

Selner shared after negotiating with the Fire Department with the new assessment raising the rates the Fire

Department adjusted their charges to a lower amount **Ackley/Wertel approved the new contract, Motion carried.**

CLOSED SESSION

**Wertel/Johnson 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**

Johnson– aye, Goral– aye, Ackley – 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/Johnson 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.

ADJOURN

Johnson/Ackley moved to adjourn at 6:22 p.m. Motion carried.

Minutes submitted by Charles Wanish, Village Deputy Clerk/Treasurer