

**DENMARK VILLAGE BOARD
MONDAY, JANUARY 13, 2025
4:30 P.M., DENMARK VILLAGE HALL, 100 NORTH WALL STREET**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Officials Present: Deputy Clerk/Treasurer Charlie Wanish, Director of Public Works Erika Thronson, Zoning Administrator Jeff Sanders via Zoom, Clerk/Treasurer Sherri Konkol via Zoom, Village Attorney Mark Bartels, Deputy Rusk, Deputy Pigeon

Approval of Agenda

Wertel/Johnson motion to approve the amended Agenda to move item 13 to before item 11

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 638 De Pere Rd. requested information about the TIF District

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

Steffek/Belinski moved to approve as presented.

- a. Approval of Village Board minutes and other committee minutes for preceding meetings**
 - i. Village Board Meeting December 9, 2024**
 - b. Approve miscellaneous licenses and permits**
- Motion carried.**

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

Goral/Johnson moved to approve the monthly disbursements as presented. Motion carried.

REPORT OF VILLAGE OFFICIALS

Written reports from Building Inspector, Electrical Inspector, & Plumbing Inspector

Sanders

- Nothing to report outside of written reports

Rusk

- School has new resource officer.
- Ordered JR new radio
- Weapons call had a pretty big response as weapon pointed at victim
- Tire slashing at Salm's
- Gas Drive off at The Discount Mart
- Gooseneck Trailer stolen from Cherney's parking lot
- End of Year stats fewer calls this year but seem to be more bigger calls this year.
- Stolen license plate but with the flock cameras the suspect confessed to stealing the plates
- The city of Green Bay hires out their crossing guards to an outsource company and wanted to know if the Village was interested in looking for more information on it
- Tuesday 1-7-25 had heavy police presence at Kwik Trip due to possible kidnapping while test driving car with owner in back.

Thronson

- North Ave project is complete, we received the final pay app and will be submitting documents for grant money.
- Waiting on response from USDA Rural Development regarding storm water grant money
- Working with DNR, McMahon and Salm on chloride source reduction at the Wastewater Treatment Plant
- Working with McMahon on pH issues at the Wastewater Plant as the water from Central Brown County is different than the Village's well water

Wanish

- Quarterly report and we ended up a little over on the expenses for the year and stated why it looked like we had less revenues for the Utilities with moving the loan amounts to the payables

Konkol

- Nothing to report

Selner

- \$2,726.21 for room tax
- No other topics lots going on just put off because of holidays

CLOSED SESSION

- **Wertel/Johnson moved to convene into closed session pursuant to:**
- **WIS. Statute 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved**
- **And**
- **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**
- **And**
- **Wis. Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility**
- **Johnson– aye, Goral– aye, Steffek– aye, Ackley – aye, Wertel – aye, Bielinski–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

- **Johnson/Ackley moved to reconvene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session. Motion carried.**
- **Steffek/Ackley motion to start negotiations for sale of Village property. Motion Carried**
- **Ackley/Belinski motions to move forward with denial of appeal for special assessment for Mleziva properties VD-136, VD-136-5, & VD-142. Motion Carried**
- **Ackley/Wertel motion to look into changing the TID Plan. Motion Carried**

BOARD DISCUSSION ON AMENDING CHAPTER 315, ZONING, §315-123 PARKING STANDARDS, SUB E, PARKING AREAS FOR LOTS ZONED R-4, B-1, I-1 and I-2 SHALL BE LOCATED IN THE SIDEYARD OR REAR YARD TO ALLOW PARKING IN ONE OR MORE OF THOSE SPECIFIC ZONING DISTRICTS

Goral recommended for the planning commission to have a public hearing for the parking and other house keeping issues

BOARD DISCUSSION/ACTION ON PUBLIC WORKS EMPLOYEES' CHANGE OF HOURS

Thronson asked to have the public works employees to have the same hours as the village office
Wertel/Goral moved to approve to match the village office hours motion carried.

BOARD DISCUSSION/ACTION ON NEW HOME CONSTRUCTION RESIDENTS PAYING FOR GARBAGE AND RECYCLING CARTS UPON ISSUANCE

Steffek/Wertel moved to assess the cost of new garbage and recycling carts to new houses on building permit application, Motion carried.

(Village Board Meeting, January 13, 2025)

ADJOURN

Wertel/Belinski moved to adjourn at 7:00 p.m. Motion carried.

Minutes submitted by Charles Wanish, Village Deputy Clerk/Treasurer