

DENMARK VILLAGE BOARD
MONDAY, MARCH 10, 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: Mary Jo Bielinski, Leah Goral, Michael Johnson, Vince Wertel, Jim Steffek, Brandon Ackley, Susan Selner
- Officials Present: Clerk/Treasurer Sherri Konkol, Deputy Clerk/Treasurer Charlie Wanish, Director of Public Works Erika Thronson, Deputy Jeremiah Rusk

Approval of Agenda

Selner stated that an item needed to be added to the agenda, and the item is Discussion/Action on batting cages at the lower diamond. Wertel/Bielinski moved to approve amending the agenda adding the item of Discussion/action on batting cages at the lower diamond. Motin carried.

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

Jim Bielinski, 410 Woodrow Court, here to share his concerns regarding snow removal

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/Johnson moved to approve as presented.**
- a. Approval of Village Board minutes and other committee minutes for preceding meetings**
 - i. Village Board Meeting February 10, 2025**
 - b. Approve miscellaneous licenses and permits Motion carried.**

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

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

REPORT OF VILLAGE OFFICIALS

Selner stated the Building Inspector, Electrical Inspector, and Plumbing Inspector, and Zoning Administrator submitted written reports

Rusk

- There will be no Spring Drug Take Back because it is the same day as the NFL Draft
- Coffee with a cop will be held on March 19th at the Community Center
- New squad should be in any day – the car will be black and unmarked
- There were a couple of OWI's in February
- Someone was sleeping in their car with crystal meth at the Village Mart
- Had a Public Safety meeting to discuss outsourcing crossing guards contacted 2 companies that do the outsourcing but haven't heard back yet, also discussed working with CART (Citizen Animal Response Team) a humane officer would handle licensing, and loose dogs got a quote for \$4717.00 per year for a contract with the humane society which equals about \$50 per call, also discussed police coverage for the future

Thronson

- Reached out to WPS regarding yarn bombing on the poles and they will not approve putting yarn on their poles due to moisture and safety reasons

Wanish

- Got a new mailing base system – costs the same as the old one just updated the machine

Selner

- Would like to express the Board's appreciation on how they are going to miss Bill Kane and would like to praise him for some of the things he has done for the Village
- Steffek added the same goes for Milton Bielinski as his main concern was for the citizens
- Parks committee met and shared the Boy Scouts offered to build the trails in Memorial Park

BOARD DISCUSSION/ACTION ON A QUOTE FOR NEW COPY MACHINE LEASE

No action taken at this time. Staff was instructed to check with other municipalities who provides their machines, whether they get new or rebuilt, and cost

BOARD DISCUSSION/ACTION ON POTENTIAL SALE OF PROPERTY WITHIN TID #2 THE DISCUSSION WILL INCLUDE ANALYSIS OF THE VALUE OF THE IMPROVEMENTS AND LONG-RANGE VALUE TO THE VILLAGE. THE BOARD WILL CONSIDER DENIAL OF OFFER, COUNTER-OFFER, OR ACCEPTANCE OF THE OFFER TO PURCHASE IN A CLOSED SESSION PER WIS STATUTE 19.85(1)E. ANY ACTION DIRECTED BY THE BOARD WILL BE ENACTED IN OPEN SESSION
CLOSED SESSION

Selner/Steffek 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 TID activity and discussion of potential land sale whenever competitive bargaining reasons require a closed session

Johnson – aye, Wertel – aye, Steffel – aye, Goral – aye, Bielinski – aye, Ackley – 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

Ackley/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.

Ackley/Wertel moved to send a counter-offer to Saw-Sam Holdings LLC for Parcel Number VD-135-6. Motion carried.

Ackley/Steffek moved to schedule a Public Information Meeting regarding Sam-Saw Holdings potential land sale, on March 19, 2025 at 6:00 p.m. Motion carried.

BOARD DISCUSSION/ACTION ON BATTING CAGES AT THE LOWER DIAMOND

DYBS is looking at replacing the batting cages at the lower diamond. The nets need to be replaced but the style isn't compatible with the current nets. DYBS will pay for the cages and Village portion would be to cover concrete and have Public Works put up the structure. The old cages will go to the Eaton or Whitetail ball diamond. **Steffek/Ackley moved to use Room Tax to fund the concrete. Motion carried.**

ADJOURN

Steffek/Ackley moved to adjourn at 5:43 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk/Treasurer