

February 1, 2016 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING  
MONDAY, FEBRUARY 1, 2016  
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER/ROLL CALL

President Mleziva called the meeting to order at 4:30 p.m. at the Village Hall, 118 East Main Street, Denmark, WI 54208

Present: Mary Jo Bielinski, Milton Bielinski, A. Schilke, P. Hargarten, S. Selner, G. Mleziva

Excused: V. Wertel

OFFICIALS/STAFF PRESENT

Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Eika Sisel

REMARKS/COMMENTS BY VILLAGE PRESIDENT

President Mleziva welcomed all present. He recapped the rules of an open meeting and cited the two opportunities outlined in the agenda where pre-registered citizens or anyone present could speak.

President Mleziva introduced DEO, Dan Delebreaux to give a quick update. Delebreaux explained that if anyone sees a squad outside of the Village, that if the Denmark DEO's are closer than any other squad in the field, they will respond, as there would be a much slower response if they were to wait for the county squad to get there. Delebreaux shared that in the past two weeks, there have been two occasions that he went out of the Village. One was a medical call for a person not breathing without a heartbeat, and the other was a roll over at I-43 and Langes Corners Road. The Denmark squad responded to these calls for quicker response time. Delebreaux also let the board know the radiator in the squad is leaking and he will be taking it to Baugnet's. He stated that it will continue to be a big transition for the Village with the 2 new DEO's, but feels that it has been positive and successful so far.

PREREGISTERED CITIZENS TO BE HEARD

None

APPROVE CONSENT AGENDA. ALL ITEMS UNDER 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 AS DESIGNATED BY THE VILLAGE PRESIDENT

Schilke stated there was a change needed in the closed session minutes on page 5, and it was decided the Board would discuss in closed session.

**M. Bielinski/Schilke moved to approve consent agenda except for the closed session minutes on page 5 that will be discussed in closed session. Motion carried.**

APPROVAL OF LICENSES PERMITS

None

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT REGARDING AGENDA ITEMS

None

REPORT OF VILLAGE OFFICIALS

**Mleziva**

Building inspector started, and Mleziva met with him to be sure that any issues the village has going on now are addressed as soon as possible.

**Cookle**

Starting to get our tax settlement payments, and a lot of the checks cut in transition were to pay the School District, Brown County Treasurer, and NWTC.

**Konkol**

There is an election on February 16, 2016.

Contacted surrounding municipalities regarding cat ordinances. Of the 12 municipalities that responded, only 3 of them had a cat ordinance, and that ordinance was for licensing cats only, not the control of “feral” cats. Village of Suamico uses Cats Anonymous; they use a TNR method, which means Trap, Neuter, and Release. They provide a trap for \$50 and once the cat is trapped, they will neuter it and release it back to where it was trapped.

CLOSED SESSION

**Selner/Schilke moved to convene into closed session pursuant to 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 exercises responsibility. Roll call vote: Schilke – aye, Mary Jo Bielinski – aye, Milton Bielinski – aye, Hargarten – aye, Selner – aye, Mleziva – aye. Motion carried.**

(Attorney)

**M.J. Bielinski/M. Bielinski moved to reconvene into open session. Motion carried.**

**Schilke/Hargarten moved to approve the changes of the Closed Session part of the minutes from 02-01-2016 (on page 5, change “has decided to terminate” to “should terminate” and “approved the appointment” to “approve the appointment”). Motion carried.**

**Hargarten/M.J. Bielinski moved to appoint One Law Group as the Village Attorney. Motion carried.**

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ADJOURN

**M.J. Bielinski/Schilke moved to adjourn at 6:31 p.m. Motion carried.**

Minutes submitted by Sherri Konkol, Village Clerk

DRAFT