

December 5, 2016 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING
MONDAY, DECEMBER 5, 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: Susan Selner, Vince Wertel, Milton Bielinski, Alan Schilke, Paul Hargarten, Gregory Mleziva

Mary Jo Bielinski arrived at 4:31 p.m.

OFFICIALS/STAFF PRESENT

Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, DEO Jonathan Dzekute

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 preregistered citizens or anyone present could speak.

PREREGISTERED CITIZENS TO BE HEARD

Kurt Vanden Plas of the Denmark Lions Club was here to ask the Village Board for use of the Denmark Memorial Park Tractor/Truck/Horse pull track to host a national act band the weekend of June 9th and 10th. The Lions Club does not want to assume that they can just hold the event without contacting the Village and asking if there is a rental fee, or any permits that are required to hold the event. The Lions Club will be doing pre-sales for tickets through ticket brokers, and will be renting land for parking with shuttle service available to the park.

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

Selner/Wertel moved to approve the consent agenda as presented. Motion carried.

BOARD APPROVAL OF MONTHLY DISBURSEMENTS

Wertel/Schilke moved to approve the monthly disbursements to be paid by the Village. Motion carried

BOARD DISCUSSION/ACTION ON PINE STREET PROJECT

Matt Greely of McMahan Associates was here to update and discuss the status of the Pine Street Plans, the proposed schedule, the scope of the project, assessment for Private Lateral Rehabilitation Program, and the estimated project cost.

DISCUSSION

While discussing the project, it was brought to light that the ordinance needs clarification for when the Village is doing complete street construction.

President Mleziva asked that staff work with the Engineers from Mc Mahon to give the Board direction on the ordinance correction for the January meeting, so the Village has an ordinance in place that the Board can act on, as it relates to projects going forward.

BOARD REVIEW/APPROVAL OF INSURANCE RENEWAL FOR 2017

Justin Spettel of Bayland Insurance Group and Mark Pantzlaff of Associates Insurance presented proposals for Village insurance renewal.

President Mleziva asked the board if they would like to act on any of the proposals, or talk about it in closed session, and postpone any action until they come out of closed session. It was decided to postpone until they come out of closed session.

BOARD CONSIDERATION/APPROVAL OF 2017 BUDGET FOR WATER, SEWER AND STORM WATER FUNDS

M. Bielinski/Hargarten moved to approve the 2017 Water Budget as presented. Motion carried.

Selner/M.J. Bielinski moved to approve the 2017 Sewer Budget as presented. Motion carried.

M.J. Bielinski/Wertel moved to approve the 2017 Storm Water Budget as presented. Motion carried.

BOARD DISCUSSION AND POSSIBLE ACTION ON 2017 FIRE PROTECTION CONTRACT WITH THE DENMARK FIRE DEPARTMENT

Selner/M.J. Bielinski moved to approve the 2017 Fire Protection Contract with the Denmark Fire Department. Motion carried.

REPORT OF VILLAGE OFFICIALS

Konkol

- We are still on track to receive our recodification Manuscript and Editorial Analysis from General Code by the end of the month.
- Spent the day in Ashwaubenon at the recount on Saturday. Village of Denmark's count was consistent with the recount.

Cookle

- The General Fund Budget to actual through November 2016 is not showing any big discrepancies at this time and is very close to the numbers budgeted.

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- Property taxes will be collected at the County for the year 2016 free of charge like years past. 2017 Property taxes, due in 2018, will be collected at the Village Hall for the first installment payment and second installments will be paid to the county.

Dzekute

- There have been several vehicle break-ins in the Village.
- Residents may see the squad cars leaving the Village as we are taking the cars home until the new Village Garage is built.
- Overnight parking ban started on November 1st. At this point only warnings have been issued, but in the future tickets will be issued.
- Working with the Crossing Guards regarding the signs and what the expectations are for the signs being up during winter with plowing and slippery roads.
- Parking on lawns has been an ongoing problem in the Village, and the DEO's are working with residents to have the vehicles removed from the lawns.
- DEO's have been contacting other communities to see how they appoint/select their Sex Offender Residency Appeal Board. (More guidance will be provided at future meetings).
- DEO Delebreaux is working on putting together a policy for hiring, job expectations and training requirements for the crossing guards.

Mleziva

- The regularly scheduled January meeting will be pushed back from January 2nd to January 9th because of the holiday, and as of now the second regularly scheduled meeting for December 19th is cancelled, unless something comes up that needs to be addressed

CLOSED SESSION

Schilke/M.J. Bielinski moved to convene into closed session pursuant to Wis. Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, as it relates to review of upcoming contracts whenever competitive or bargaining reasons require a closed session. Roll call vote: Selner – aye, Wertel – aye, M. Bielinski – aye, Schilke – aye, Hargarten – aye, M.J. Bielinski – aye, Mleziva – aye. Motion carried.

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

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

Direction was given by President Mleziva to both insurance providers to see if they could come back to the full board on Friday, December 9, 2016 at 1:00 p.m. and provide a better proposal. No other action was taken.

ADJOURN

Wertel/Schilke moved to adjourn at 8:27 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk