

**DENMARK SPECIAL VILLAGE BOARD MEETING
FRIDAY, DECEMBER 9, 2016
1:00 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER/ROLL CALL

President Mleziva called the meeting to order at 1:00 p.m. at the Village Hall, 118 East Main Street, Denmark, WI 54208

Present: Susan Selner, Vince Wertel, Milt Bielinski, Alan Schilke, Mary Jo Bielinski, Paul Hergarten, Gregory Mleziva

OFFICIALS/STAFF PRESENT

Clerk Sherri Konkol, Treasurer Kim Coogle

BOARD REVIEW/APPROVAL OF INSURANCE RENEWAL FOR 2017

Justin Spettel of Bayland Insurance Group did not attend the meeting to present an updated proposal.

Bill Radue and Mark Pantzlaff of Associates Insurance presented their updated proposal.

- Mleziva feels we should stay with Associates Insurance, as the Village started the process too late, and there are several questions that still need to be answered.
- Selner feels the Village should be looking every 2 years for insurance providers.
- Radue shared that Continental Western does not write Workman's Compensation.
- Radue is willing to meet with Mleziva, Coogle, and separately with two other board members once a year to review the plan.
- Selner and Wertel will review coverage on all Village owned buildings.

Schilke/Wertel moved to approve the insurance renewal for 2017 presented by Associates Insurance. Motion carried.

BOARD DISCUSSION/APPROVAL OF JANUARY MEETING DATE CHANGE FROM JANUARY 2, TO JANUARY 9

Selner/M.J. Bielinski moved to approve moving the official meeting date for January from the 2nd to the 9th. Motion carried.

BOARD CONSIDERATION/APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN VILLAGE OF DENMARK AND GENERAL TEAMSTERS UNION LOCAL 662 PUBLIC WORKS AND UTILITY EMPLOYEES

Wertel/M. Bielinski moved to approve the Collective Bargaining Agreement between Village of Denmark and General Teamsters Union Local 662 Public Works Employees. Motion carried. Mleziva abstained.

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT

None

ADJOURN

M.J. Bielinski/Schilke moved to adjourn at 1:23 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk