

May 1, 2017 (Village Board Meeting)

**DENMARK VILLAGE BOARD MEETING
MONDAY, MAY 1, 2017
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, Mary Jo Bielinski, Gregory Mleziva

OFFICIALS/STAFF PRESENT

Clerk Sherri Konkol, Treasurer Kim Coogle, Director of Public Works Erika Sisel, DEO Jonathon Dzekute, DEO Dan Delebreau, Building Inspector Ralph Witte, Attorney Terence Bouressa

REMARKS/COMMENTS BY VILLAGE PRESIDENT

President Mleziva welcomed all present. Mleziva normally recaps the meeting rules as to when the public can speak at this point of the meeting, but wanted to address the fact that the meetings have lost direction. He stated the Village has a process as it relates to resident questions, and explained if a resident has questions they should call the Village Hall, and staff will answer questions as best they can. If a resident is not satisfied with the outcome, then reach out to a Board member, and have them direct you down the path to best addressing your concern. The Board will be changing the agenda going forward with a recommendation made by Attorney Bouressa that any comments/or suggestions from citizens present be limited to 5 minutes, and only pertain to agenda items. The Board will not have any dialogue if the question does not relate to an item on the agenda, and it will be referred to staff to address, etc.

PREREGISTERED CITIZENS TO BE HEARD

Andrew Vogt, 820 Woodrow Street has a safety concern regarding the speed down North Avenue Road, and feels that a 4-way stop at Woodrow and North Avenue Road would cut down on the speeding.

Vogt also has a concern with a home that is staked out at 832 Woodrow Street that fill is being hauled in to re-slope the shape of the drainage ditch. Vogt looked into building on this lot in 2013, and was told by the developer there was a requirement of a 1,500 square foot home on that building and the lot wasn't big enough to build on. Vogt is also concerned about the grades on the properties sinking.

President Mleziva referred this issue to staff and committee for follow-up.

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

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Selner/M.J. Bielinski 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

APPROVE RECOMMENDED COMMITTEE APPOINTMENTS

M. Bielinski/Schilke moved to approve the recommended committee appointments as presented. Motion carried.

Finance Committee

Chair	Alan Schilke
Trustee	Susan Selner
Trustee	Mary Jo Bielinski

Economic Development:

Chair	Gregory Mleziva
Trustee	Milton Bielinski
Trustee	Paul Hergarten

Park & Recreation:

Chair	Susan Selner
Trustee	Mary Jo Bielinski
Trustee	Alan Schilke

Law Enforcement:

Chair	Mary Jo Bielinski
Trustee	Vince Wertel
Trustee	Paul Hergarten

Public Works:

Chair	Milton Bielinski
Trustee	Susan Selner
Trustee	Alan Schilke

Water Utility:

Chair	Paul Hergarten
Trustee	Milton Bielinski
Trustee	Vince Wertel

Sewer Utility:

Chair	Vince Wertel
Trustee	Paul Hergarten
Trustee	Milton Bielinski

Health Committee:

Chair	Gregory Mleziva
Trustee	Susan Selner
Trustee	Mary Jo Bielinski

BOARD DISCUSSION/ACTION ON BID APPROVAL FOR WASTEWATER TREATMENT FACILITY – CLARIFIER REHABILITATION PROJECT

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Wertel/Schilke moved to approve the bid presented by Sable Mechanical for the Wastewater Treatment Facility – Clarifier Rehabilitation Project. Motion carried.

BOARD DISCUSSION/ACTION ON BID APPROVAL FOR WOODROW STREET SIDEWALK PROJECT

President Mleziva stated that the low bid was in excess of \$40,000, which is still twice the cost of what the Village originally had in mind for price. Sisel has been looking into our Village wide sidewalk policy, and has looked at other communities sidewalk policies. Mleziva recommends tabling the Woodrow Street Sidewalk Project, and send it to the Public Works Committee for recommendation with a plan going forward with a plan for the rest of the Village.

Selner/Wertel moved to reject the low bid and hold off on the Woodrow Street Sidewalk Project and a Village-wide Sidewalk Policy until after the Public Works Committee meets and makes a recommendation to the Board for both items. Motion carried.

BOARD DISCUSSION/ACTION ON TRAILSHEAD RENTAL CONTRACT

President Mleziva explained that this item is on the agenda because we are not consistent on our rental fees, and we need to set fees as to how we charge people for rental of the Trailshead Building.

Discussion

- What do we charge now? \$50
- Is this a one-time rental fee or per event rental fee?
- Why are we not consistent with what we charge?
- Some clubs aren't charged a fee at all, (Girl Scouts, 4H).
- Some rentals are charged \$50 and we need to make it consistent.
- We could offer a one-time fee and an annual fee.

President Mleziva recommends this be referred to the Park and Rec Committee for a recommendation to the Board for a consistent fee schedule for Trailshead rentals.

BOARD DISCUSSION/APPROVAL OF REMODEL PROJECT

Cooke presented the Board with several options for phases of the remodel project, as the total cost for remodel came in above budget.

President Mleziva directed staff to bring final plans with the dollar value based on the Board's wishes back to the June meeting for the Board to act on.

Wertel/M.J. Bielinski moved to have staff bring final plans with the dollar value based on the Board's wishes back to the June meeting for the Board to act on. Motion carried.

APPROVAL OF LICENSES AND MISCELLANEOUS PERMITS

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Wertel/Schilke moved to approve a Temporary Class “B” Liquor License for the Denmark Devilbears to serve fermented malt beverages at their home baseball games from 6:00 p.m. on June 2, 6, 8, 16, 21, 23, 30 and July 20, 24, 27 until 12:00 a.m. on June 3, 7, 9, 17, 22, 24, and July 1, 21, 25, 28 at the Highridge Baseball Diamond, 480 Highridge Avenue. Motion carried.

Selner/Wertel moved to approve a permit for the Denmark Devilbears to display fireworks on June, 30, 2017 at the Highridge Baseball Diamond, 480 Highridge Avenue. Motion carried.

M.J. Bielinski/M. Bielinski moved to approve a Temporary Class “B” Liquor License for the Denmark Lions Club to serve fermented malt beverages at their Rockin’ the Hill event from 5:00 p.m. on June 10, 2017 to 12:00 a.m. on June 11, 2017 at the Denmark Memorial Park, 140 Wisconsin Avenue. Motion carried.

M.J. Bielinski/Wertel moved to approve John Goral’s/Agent for Rookie’s request to amend his liquor license to include the volleyball court for their 10 year anniversary celebration, as they are having an outdoor band. Motion carried.

REPORT OF VILLAGE OFFICIALS

Witte

Stated he has been busy with inspections, permitting, and following up on complaints. Worked on recodification. Witte wanted to run it past the Board if the Lions Club could put up signs throughout the Village for their Rockin’ the Hill event. The Lions Club would be charged \$30 with a time period for having the signs up. They would have to indicate a beginning date and end date for signs. Witte was also contacted by the school to see if they could put up signs for their fall musical. The Board was in agreement that those sign permits could be issued.

Delebreau

Stated the first draft of the recodification is complete, so he can dedicate more time to complaints and patrolling. Delebreau also reminded all present to be mindful of children being out with the nice weather we are having.

Dzekute

- Declared April as the Village of Denmark’s “Unofficial” Safety Month.
- There was 5 safety drills held in the schools and all went very well.
- Started seatbelt project at the schools last week, enforcement will start during week two.
- A Drug Takeback was held on April 29, and it was a huge success. There were 3 boxes of unused prescription and over the counter drugs dropped off.

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Sisel

- Working on getting the test holes repaired by Centurylink that they made in the sidewalks on DePere Road.
- Wants to make sure the sidewalks are open for the rummage sale.
- A pipe on the bottom of the pool fountain was repaired today.
- Pine Street construction started today.
- Clarifier Rehab Project will be done in June.

Konkol

Shared with the Board that the Editorial Analysis was being sent back to General Code on May 2. Konkol also updated the Board on the Rummage Sale.

President Mleziva

- There is a lot of interest in the property the Village owns.
- There will be an Economic Development Committee meeting called very soon.
- The Economic Development Committee will have to work on a policy and procedure for land sales, and all ideas should be brought forward.
- Going forward meetings will be run based on the agenda.
- Wants to also remind Board members to address staff before the meeting if they have something they want to discuss, as it is not fair to put staff on the spot during the meeting when the issue could have been resolved in the normal course of business. We should follow the same practice we are asking the citizens to follow.

COMMENTS/SUGGESTIONS FROM CITIZENS PRESENT REGARDING AGENDA ITEMS

Charles Collier, The Denmark News, asked what the low bids were for the Woodrow Street Sidewalk Project and the Clarifier Rehab projects.

Woodrow Street Project:	\$43,736.50
Clarifier Rehab Project:	\$273,370.00

ADJOURN

Wertel/Selner moved to adjourn at 6:19 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk