

**DENMARK VILLAGE BOARD MEETING
MONDAY, DECEMBER 7, 2015
4:30 PM, DEMARK VILLAGE HALL**

1. Call to Order/Roll Call
2. Remarks/Comments from Village President
3. Preregistered citizens to be heard.
4. 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 as designated by the Village President.
 - a. Approval of Village Board minutes and other Committee minutes of preceding meetings
 - i. Special Board Meeting of October 28,2015
 - ii. Board Meeting of November 2, 2015
 - iii. Special Board Meeting of November 9, 2015
 - iv. Special Board Meeting of November 16, 2015
 - v. Special Board Meeting of November 30, 2015
 - vi. Planning Commission Meeting of October 27, 2015
 - vii. Planning Commission Meeting of November 10, 2015
 - viii. Planning Commission Meeting of November 30, 2015
 - ix. Zoning Board of Appeals Meeting of November 16, 2015
 - x. Public Hearing of November 16, 2015
 - xi. Public Hearing of November 30, 2015
 - b. Treasurers monthly report on revenue/expenditures
 - c. Monthly disbursements present billings to be paid by the village.
5. Board consideration/approval of 2016 Budget for Water, Sewer and Storm Water funds.
6. Release of Easement Green Bay Road, Viking Business Center.
7. Release of Easement De Pere Road, National Retailer.
8. Update on plans for contracting Police Services with the Brown County Sheriff's Office, and the abolishment of the Denmark Police Department effective January 1, 2016.
9. Approval of licenses and miscellaneous permits.
10. Committee Reports
11. Comments/suggestions from citizens present regarding agenda items
12. Report of Village Officials
13. Set meeting date and time for January.

CLOSED SESSION

14. 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

(Chief Retirement)

(Building Inspector)

15. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.

16. Adjourn

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.