

**DENMARK VILLAGE BOARD MEETING
MONDAY, FEBRUARY 1, 2016
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. Village Board Meeting, January 11, 2015
 - b. Treasurers monthly report on revenue/expenditures
 - c. Monthly disbursements - present invoices to be paid by the village.
5. Approval of licenses and miscellaneous permits.
6. Committee Reports
7. Comments/suggestions from citizens present regarding agenda items.
8. Report of Village Officials

CLOSED SESSION

9. 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

(Attorney)

10. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
11. 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.