

**DENMARK VILLAGE BOARD MEETING
MONDAY, MARCH 7, 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 Minutes 02/01/2016
 - ii. Plan Commission Meeting Minutes 01/19/2016
 - iii. Board of Appeals Meeting Minutes 02/02/2016
 - b. Treasurers monthly report on revenue/expenditures
 - c. Monthly disbursements present billings to be paid by the village.
5. Board discussion and action on setting dates for 2016 Village Board meetings.
6. Resolution 01-2016, Establishing Segregated Fund Account for Stadium District Excess Sales Tax.
7. Resolution 02-2016, Authorizing Sherri Konkol, Village Clerk, to file the Recycling Grants to Responsible Units, and Recycling Efficiency Incentive grant applications.
8. Committee Reports
9. Comments/suggestions from citizens present regarding agenda items
10. Report of Village Officials

CLOSED SESSION

11. Convene into closed session pursuant to:

WIS. Statute 19.85(1)(e), deliberating or negotiations the purchasing of public properties, the investing of public funds, or conducting other specified public business, as it relates to residential development and review of upcoming contracts whenever competitive bargaining reasons require a closed session.

and

WIS. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee as it relates to employment benefit issues over which the governmental body has jurisdiction or exercises responsibility.

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

13. 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.