

**DENMARK VILLAGE BOARD MEETING  
MONDAY, APRIL 4, 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 03/07/2016
    - ii. Amended Village Board Meeting Minutes 01/11/2016
  - b. Treasurers monthly report on revenue/expenditures
  - c. Monthly disbursements present billings to be paid by the village.
  - d. Approval of Licenses and Permits
    - i. Approval of Temporary Class "B" Retailers License; Denmark Fire Department to sell beer at their 100 Year Centennial on May 14, 2016.
    - ii. Approval of Permit to display Fireworks; Spielbauer Fireworks Co. for the Denmark Fire Department 100 Year Centennial on May 14, 2016.
    - iii. Approval of Temporary Class "B" Retailers License; All Saints Congregation to sell beer at their Parish Picnic on June 12, 2016
    - iv. Approval of Operator's License
5. Update on additional needs for DEO vehicles.
6. Audit presentation by Schenck SC
7. Board discussion and action of discontinuation of the Norse Business Park restrictive covenants.
8. Board discussion and possible action on Houfek Property signage.
9. Board discussion and approval of letter of request to Brown County for traffic control.
10. Board discussion and possible action on billing Fire Departments for bulk water usage.
11. Board discussion on renewal of contracts.
12. Resolution 03-2016 to terminate the Tax Increment District 1.
13. Committee Reports
14. Comments/suggestions from citizens present regarding agenda items

15. Report of Village Officials

**CLOSED SESSION**

16. Convene into closed session pursuant to:

**Convene into closed session pursuant to Wis. Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, as it relates to Economic Development in the Norse Business Park whenever competitive or bargaining reasons require a closed session.**

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

18. 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.**