

**DENMARK VILLAGE BOARD MEETING
MONDAY, JUNE 27, 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 06/06/2016
 - ii. Board of Review Minutes 06/02/2016
 - b. Monthly disbursements present billings to be paid by the village.
5. Treasurers monthly report on revenue/expenditures
6. Approval of licenses and miscellaneous permits.
7. Board discussion/action on DEO recommended Ordinance additions, changes or revisions.
8. Board discussion/action on approval of budget amendments.
9. CSM for extraterritorial parcel, Town of New Denmark, on R. Kane Lane for Matthew & Sara Krahn (Creation of lot 1 of the sub-division of 40 acres).
10. Board consideration/action on having Village Board meetings twice a month with a possible change of day the meetings are held.
11. Board consideration/action on repairing the fence behind home plate and down the first base line on the upper diamond, and splitting the cost for repair with Denmark Youth Baseball and Softball.
12. Report of Village Officials
13. Comments/suggestions from citizens present

CLOSED SESSION

14. 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 review of upcoming contracts whenever competitive or bargaining reasons require a closed session.

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.