

**DENMARK VILLAGE BOARD MEETING**  
**MONDAY, AUGUST 29, 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 08/01/2016.
    - ii. Storm Water Management Committee Meeting Minutes 08/08/2016.
    - iii. Planning Commission Meeting Minutes 08/11/2016
    - iv. Law Enforcement Committee Meeting Minutes 8/22/2016
    - v. Planning Commission Meeting Minutes 08/24/2016
  - b. Monthly disbursements present billings to be paid by the village.
5. Treasurers monthly report on revenue/expenditures
6. Presentation by Ehlers regarding possible debt refinancing. Board action to follow.

Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$1,255,000 general obligation refunding bonds, Series 2016A
7. Presentation by Brown County Sheriff's Office regarding policies and practices adopted by other communities regarding sex offenders, review of current ordinance and state law, and other practices adopted by the Village. Board action to follow.
8. Board discussion/action on approving line of credit.
9. Board discussion/action on extension of variances for FD Denmark Wisconsin, De Pere Road, LLC with a variance expiration date of two years from the date of approval or when a certificate of occupancy is issued for the Family Dollar structure/site whichever comes first.
10. Board discussion/action on possible contract revision as it relates to second coat of asphalt Daybreak Estates second addition.
11. Board discussion/action on recommendations from the Storm Water Management Committee regarding formalizing a policy as it relates to storm water run-off issues.
12. Board discussion/action regarding pedestrian safety issues on Woodrow Street. Engineering study and options will be presented.
13. Approval of licenses and miscellaneous permits.
14. Report of Village Officials
15. Comments/suggestions from citizens present

**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 review of upcoming contracts 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.**