

**DENMARK VILLAGE BOARD MEETING  
MONDAY, SEPTEMBER 19, 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 08/29/2016.
    - ii. Planning Commission Meeting Minutes 08/30/2016
    - iii. Law Enforcement Committee Meeting Minutes 8/22/2016
    - iv. Special Village Board Meeting Minutes 09/07/2016
  - b. Monthly disbursements present billings to be paid by the village.
5. Treasurers monthly report on revenue/expenditures.
6. Board discussion/action on New Public Works Garage bids.
7. Board discussion/action on recommendations from the Law Enforcement Committee regarding allowing ATV's/Golf Carts on Village streets.
8. Board discussion/action on recommendations from the Law Enforcement Committee regarding the option of using the TNR (Trap Neuter Release) method to help control the number of feral cats in the Village.
9. Board discussion/action on Houfek Property naming.
10. Resolution 06-2016 Declaring Official Intent to Reimburse Expenditures.
11. Board discussion/action on 2017 Insurance renewal.
12. Extraterritorial CSM, defining the boundaries of R. Kane Lane.
13. Board approval of Special Events Permit for runs/walks and special events.
14. Board approval of Noise Variance Application.
15. Board discussion/action on Employee Evaluation Process.
16. Approval of licenses and miscellaneous permits.
17. Report of Village Officials.
18. Comments/suggestions from citizens present.

**CLOSED SESSION**

19. 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.**

and

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

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

21. 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.**