

**DENMARK VILLAGE BOARD MEETING
MONDAY, OCTOBER 3, 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 09/19/2016.
 - ii. Park & Recreation Committee Meeting Minutes 09/23/2016
 - b. Monthly disbursements present billings to be paid by the village.
5. Treasurers monthly report on revenue/expenditures.
6. Board discussion/action on property tax collection at the Village Hall.
7. Board discussion regarding revisiting the need for bi-monthly meetings.
8. Board discussion/action on recommendations from the Park & Recreation Committee regarding Noise Variance Permit.
9. Board discussion/action on recommendations from the Park & Recreation Committee regarding Special Events Permit.
10. Approval of licenses and miscellaneous permits.
11. Report of Village Officials.
12. Comments/suggestions from citizens present.

CLOSED SESSION

13. 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.

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

15. 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.