

**DENMARK VILLAGE BOARD MEETING
MONDAY, MAY 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 04/04/2016
 - ii. Special Village Board Meeting Minutes 04/13/2016
 - b. Treasurers monthly report on revenue/expenditures
 - c. Monthly disbursements present billings to be paid by the village.
 - d. Approval of Licenses and Permits - None
5. Approve recommended Committee appointments and pay
6. Discussion/Action on Snow Removal Contract
7. Board discussion/action on closing Danish Way for Water Fights for the Denmark Fire Department 100 Year Celebration.
8. CSM for extraterritorial parcel, Town of New Denmark, on Cooperstown Road (Auto Salvage Yard A-1 Foreign Auto Parts) for Michael L. Lemke.
9. Report of Village Officials
10. Comments/suggestions from citizens present

CLOSED SESSION

11. 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 and the Houfek Property whenever competitive or bargaining reasons require a closed session.

12. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
13. 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.