

**DENMARK VILLAGE BOARD MEETING
MONDAY, NOVEMBER 7, 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 10/17/2016.
 - ii. Planning Commission Meeting Minutes 10/19/2016.
 - b. Monthly disbursements present billings to be paid by the village.
 - c. Treasurers monthly report
5. Resolution 10-2016 recommendation from the Planning Commission to rezone parcel number VD-ND577, located at 5648 North Avenue Road from Rural Residential (RD-1) to Institutional (IN).
6. Resolution 11-2016 authorizing Village Clerk to place unpaid special assessments on tax roll.
6. Board discussion of 2017 Budget and budget hearing date.
7. Comments/suggestions from citizens present.

CLOSED SESSION

8. 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.

9. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
10. 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.