

**DENMARK VILLAGE BOARD MEETING
MONDAY, JANUARY 9, 2017
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, December 5, 2016
 - ii. Special Village Board Meeting, December 9, 2016
5. Board approval of monthly disbursements.
6. Board discussion/approval of Building Inspector agreement.
7. Resolution 2017-01: Resolution regarding the sale of the Village Garage (Building and Property) located at 135 Main Street, Village of Denmark, Brown County Wisconsin.
8. Approval of Election Inspectors for 2017
9. Comments/suggestions from citizens present regarding agenda items.
10. Report of Village Officials

CLOSED SESSION

8. Convene into closed session pursuant to:

WIS. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

and

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.