

**DENMARK VILLAGE BOARD MEETING  
MONDAY, DECEMBER 5, 2016  
4:30 PM, DENMARK 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 11/29/2016.
5. Board approval of monthly disbursements
6. Board discussion/action on Pine Street project
7. Board review/approval of insurance renewal for 2017
8. Board consideration/approval of 2017 Budget for Water, Sewer and Storm Water Funds
9. Board discussion and possible action on 2017 Fire Protection Contract with the Denmark Fire Department
10. Report of Village Officials
11. Comments/suggestions from citizens present

**CLOSED SESSION**

12. 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 review of upcoming contracts whenever competitive or bargaining reasons require a closed session.**

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