

**DENMARK VILLAGE BOARD MEETING
MONDAY, FEBRUARY 6, 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, January 9, 2016
5. Board approval of monthly disbursements.
6. Board discussion on future Economic Development in the Village.
7. Board discussion/approval of recommendations for revised fee schedule from Building Inspector.
8. Board discussion/approval of 3 year snowplowing contract with Pro 1.
9. Board discussion/approval of the "Village Policy Statement for Reconstruction Projects & Private Lateral Rehabilitation".
10. Board discussion/approval of school contract for 2016-2017.
11. Approval of licenses and miscellaneous permits.
12. Report of Village Officials.
13. Comments/suggestions from citizens present regarding agenda items.
14. Convene into Closed Session pursuant to:

Wis. Stat. 19.32(2) to discuss drafts, preliminary documents and similar materials which are not public records, distributed to board members and staff only, for discussion purposes, including legal opinions.
15. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
16. 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.