

**DENMARK VILLAGE BOARD MEETING
MONDAY, JUNE 5, 2017
4:30 PM, DENMARK VILLAGE HALL**

1. Call to Order

Pledge of Allegiance

2. Roll Call
3. Remarks/Comments from Village President
4. Preregistered citizens to be heard.
5. 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, May 1, 2017
 - ii. Special Village Board Meeting, May 24, 2017
6. Board approval of monthly disbursements.
7. Board discussion/action on remodel project.
8. Board discussion/approval of Building Code Ordinance amendment.
9. Board discussion/approval on amendment to the development agreement for Daybreak Estates asphalt resurfacing.
10. Board discussion/action on 111 Bohemia Drive property loan.
11. Board discussion/approval of land rental contract for farm use.
12. Board discussion/action on economic development assistance for Dufeck Manufacturing.
13. Board discussion/approval of Resolution 05-2017 changing the name of North Avenue Road to North Avenue within the Village of Denmark.
14. Board discussion/approval of Resolution 06-2017 Wisconsin Department of Natural Resources NR 208 Maintenance Compliance for 2016.
15. Board discussion/approval of the Public Works Committee recommendations regarding sidewalk ordinance revision.
16. Board discussion/approval of the Park and Rec Committee Recommendations to the Village Board on Trailhead rental fees.
17. Board discussion on drainage issues specifically at 888 Woodrow Street.
18. Approval of Liquor Licenses:
Class "B" Fermented Malt Beverage & Class "B" Liquor (Combination)
Jason Baugnet & Leon Suster, 5619 Cedar Meadows Drive, Denmark, WI 54208
Susters Arcade Inc., 117 N. Wall St. PO Box 267, Denmark, WI 54208

Karl Nohr, 482 Grand Avenue, Denmark, WI 54208
The Denmark Saloon, 117 Wisconsin Avenue, Denmark, WI 54208

K&T Restaurants/Kelley & Todd DeGrand N1414 County Rd. V, Denmark, WI 54208
DeGrand Family Restaurant/Kelley B's Bar, 623 DePere Road, Denmark, WI 54208

21 Gun Saloon LLC
Tim Czarneski, 823 Black Granite Court, Denmark, WI 54208
21 Gun Saloon, 110 Main Street, PO Box 752, Denmark, WI 54208

Rob Freeman, PO Box 361, Denmark, WI 54208
Denmark Rod & Gun Club, 5637 North Avenue Road, Denmark, WI 54208

James Dempsey, 144 Railroad Avenue, Denmark, WI 54208
Heritage House Food & Spirits, 146 Railroad Avenue, Denmark, WI 54208

JBL Partners LLC/ John Goral 821 Woodrow Street, Denmark, WI 54208
Rookies Bar and Grill, 204 Green Bay Road, Denmark, WI 54208

CLASS "C" WINE AND CLASS "B" BEER

Tammy Ann Smits-Sommer, 5980 Cedar Lane, Denmark, WI 54208
Blossoms, 220 Bohemia Drive, Denmark, WI 54208

CLASS "A" FERMENTED MALT BEVERAGE & CLASS "A" LIQUOR

ARNAV PETROLEUM INC/Sandeep Singh, 905 N. Taylor Street, Apt. 21, Green Bay, WI 54303
Denmark Discount Mart, 250 Wisconsin Avenue, Denmark, WI 54208

Green Turtle Enterprises, Inc/David & Jayme Bielinski 541 Oak Street, Denmark, WI 54208
Main Street Market, 100 Railroad Avenue, Denmark, WI 54208

Lawrence E. Charles Cherney PO Box 215 Denmark, WI 54208
Village Mart Inc, 630 DePere Road, PO Box 295, Denmark, WI 54208

19. Approval of operator's licenses.
20. Approval of cigarette licenses.
21. Approval of mobile home License.
22. 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 and economic development whenever competitive or bargaining reasons require a closed session.

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

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact the Village Hall 920-863-6400 at least 48 hours in advance.

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.