

**DENMARK VILLAGE BOARD MEETING
MONDAY, JULY 10, 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, June 19, 2017
 - ii. Board of Review June 5, 2017
 - iii. Economic Development Committee Meeting June 21, 2017

6. Board approval of monthly disbursements.

7. Presentation by Captain Sandberg, Brown County Sheriff's Office, update of state reporting mandates.

8. Report of Village Officials.

9. Board discussion/action on bid approval for Waste Water Treatment Plant Heating Hot Water Boiler Replacement.

10. Board discussion/action on bid approval for Well #2 Generator Addition and Electrical SCADA upgrades.

11. Board discussion/possible action on School Contract for 2017-2018 school year.

12. Board approval of fee schedule.

13. Board discussion/possible action on land swap with the American Legion.

14. Board discussion/possible action on a Severe Weather Policy for office staff.

15. Board discussion/possible action on Donation Policy.

16. Board discussion The Heritage House Supper Club liquor license.

17. 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.

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

19. 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.