

**DENMARK VILLAGE BOARD MEETING
MONDAY, AUGUST 7, 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, July 10, 2017

6. Board approval of monthly disbursements.

7. Report of Village Officials.

8. Board discussion/possible action on liquor license for The Heritage House Supper Club.

9. Board discussion/possible action of a request by a resident to exceed the number of dogs allowed by ordinance at his residence.

10. Board discussion/possible action on sponsorship for Brown County Opolo Custom Property Trading Game.

11. Board discussion/possible action on use of parcel VD-ND436-2, located at 5856 County Highway R, previously approved rezoning to I-2 Heavy Industrial for Northern Concrete Division of RC Ag Ventures LLC.

12. Board discussion/possible action on addition of street lights in Daybreak Estates.

13. Board discussion/possible action on recommendation from the Park and Recreation Committee on a Gaga Ball Pit and EZ-Rink Backyard Ice Rink for Memorial Park.

14. Approval of license and miscellaneous permits.

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, 2017-2018 School Contract, whenever competitive or bargaining reasons require a closed session.

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

16. 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.