

**DENMARK VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 11, 2017
4:30 PM, DENMARK VILLAGE HALL**

1. Call to Order

Pledge of Allegiance

2. Roll Call

3. Recognition of Lew Miller for 25 years of service to the Village of Denmark

4. Remarks/Comments from Village President

5. Preregistered citizens to be heard.

6. 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, August 7, 2017
 - ii. Special Village Board Meeting August 18, 2017

7. Board discussion/possible action on North Wall Street Project

8. Board approval of monthly disbursements.

9. Report of Village Officials.

10. Board discussion/possible action on Site Plan Review- reimbursement for engineer review.
(Witte)

11. Board discussion/possible action on Daybreak lighting on the corner of County Road R and Morning Star Lane.

12. Board discussion/approval of engaging Quarles and Brady as Bond Council for Rural Development Loan Funding for fees not to exceed \$18,000.

13. Approval of license and miscellaneous permits.

14. 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 property acquisition and economic development, 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.