

**DENMARK VILLAGE BOARD MEETING
MONDAY, OCTOBER 2, 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, September 11, 2017

ii. Special Village Board Meeting September 22, 2017

iii. Planning Commission Meeting September 18, 2017

6. Board approval of monthly disbursements.

7. Report of Village Officials.

8. Board discussion/possible action on request from Denmark Youth Baseball and Softball to allow fermented malt beverages to be sold and served at future baseball/softball tournaments.

9. Board discussion/possible action on request from the Denmark Community Business Association for a Temporary Class "B" fermented malt beverage license to serve wine samples and sell wine at the Community Trade Show on Saturday, October 21, 2017.

10. 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 contract negotiation (Building Inspector), whenever competitive or bargaining reasons require a closed session.

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

12. 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.