

**DENMARK VILLAGE BOARD MEETING
MONDAY, OCTOBER 16, 2017
5:00 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, October 2, 2017
- b. Approval of licenses and miscellaneous permits.

6. Board approval of monthly disbursements.

7. Board discussion/possible action on the Planning Commission's recommendation on the Site Plan Review for a gas transfer station at NCORP, located at 5856 County Highway R (VD-ND436-2).

8. Board discussion/possible action on bid approval for construction of Public Works Garage.

9. Board discussion/possible action to use remaining funds on Pine Street for a full depth mill, curb and gutter replacement and spot sidewalk replacement between Broadway Street and Railroad Avenue.

10. Board discussion/action on finalizing the date of the November regularly scheduled Board meeting.

11. 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.