

**DENMARK VILLAGE BOARD
MONDAY, NOVEMBER 13, 2017
5:00 PM, DENMARK VILLAGE HALL**

1. Call to Order

Pledge of Allegiance

2. Roll Call

3. Remarks/comments from the 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 16, 2017
 - ii. Planning Commission Meeting October 16, 2017
 - iii. Village Board Special Meeting October 24, 2017
 - iv. Planning Commission Meeting October 24, 2017
 - v. Special Village Board Meeting, November 9, 2017
- b. Approval of licenses and miscellaneous permits.

6. Report of Village officials.

7. Update of site plan review process by McMahan engineers.

8. Board discussion/possible action on Wellhead Protection Plan and Wellhead Protection Ordinance adoption.

9. Board discussion/possible action on the Planning Commission's recommendation on Conditional Use Permit for United Cooperative located 217 North Wall Street (VD-91-20).

10. Board discussion/possible action on approval of 2018 election workers.

11. Set meeting date and time for January 2018 regular board meeting

12. Convene into closed session pursuant to:

Wis. Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

14. 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.