

**DENMARK VILLAGE BOARD
MONDAY, DECEMBER 4, 2017
4:30 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, November 13, 2017
 - ii. Special Village Board Meeting, November 27, 2017
6. Board approval of monthly disbursements.
7. Report of Village Officials.
8. Board discussion/possible action on North Wall Street reconstruction.
9. Board discussion/action of Resolution 09-2017 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$268,185 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2017, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$383,122 FINANCIAL ASSISTANCE AGREEMENT
10. Board discussion/possible action on the Planning Commission's recommendation on Denmark School District expansion of soccer field parking located at VD-ND 577.
11. Board discussion/possible action on the amendment to the Municipal Court Ordinance.
12. Board discussion/possible action on Municipal Court Clerk job description.
13. Board consideration/approval of opening tax collection money market checking account and capital outlay savings account at local bank.
14. Board consideration/approval of treasury bond for tax distribution as required under 2017 Wisconsin Act 52, Wis. Statute 70.67(1) OR approval of Ordinance 2017-06 ORDINANCE PROVIDING FOR A SUBSTITUTION FOR A TREASURERS BOND.
15. Board consideration/approval of Collective Bargaining Agreement between Village of Denmark and General Teamsters Union Local 662 Public Works and Utility Employee.
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.