

**DENMARK VILLAGE BOARD MEETING
MONDAY, JANUARY 8, 2018
4:30 P.M., 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, December 4, 2017
 - ii. Special Village Board Meeting, December 20, 2017
 - iii. Planning Commission Meeting, December 4, 2017
6. Board approval of monthly disbursements.
7. Report of Village Officials.
8. Approval of Liquor License:
Class "B" Fermented Malt Beverage & Class "B" Liquor (Combination)
Shaun Wendt, 18802 Harpt Lake Road, Denmark, WI 54208
21 Gun Bar & Grill, 110 Main Street, Denmark, WI 54208
9. Board discussion/action re: Proclamation officially recognizing January 21-27, 2018 as School Choice Week in the Village of Denmark.
10. Board discussion/action regarding Ordinance 1.04 Term of the Municipal Judge.
11. Board discussion/approval of amendment to (6)(b) Ordinance Number 10-2008 Sexual Offenders Residency Restrictions.
12. 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 review of upcoming contracts and economic development whenever competitive or bargaining reasons require a closed session.
13. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
14. Adjourn.