

**DENMARK VILLAGE BOARD MEETING  
MONDAY, FEBRUARY 5, 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. Pre-registered 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, January 8, 2018
    - ii. Special Village Board Meeting January 17, 2018
  - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements.
7. CSM approval for extraterritorial parcel, Town of New Denmark, on Rosecrans Road (ND-695) for Chad Kane.
8. CSM approval for extraterritorial parcel, Town of New Denmark on County Highway X, (ND-395-1, De Pere Road) for Ryan Schleis.
9. Board discussion/action on the Clean Water Fund Financing Project Closeout (Clarifier).
10. Board discussion/action on adoption of: RESOLUTION 01-2018, A RESOLUTION REQUESTING THAT BROWN COUNTY REDUCE THE SPEED LIMIT ON COUNTY KB (DE PERE ROAD) FROM 1-43 TO COUNTY HIGHWAY R FROM BOTH DIRECTIONS.

**CLOSED SESSION**

11. Convene into closed session pursuant to:  
  
**WIS. Statute 19.85(1)(e), deliberating or negotiations the purchasing of public properties, the investing of public funds, or conducting other specified public business, as it relates to economic development and review of upcoming contracts whenever competitive bargaining reasons require a closed session.**
12. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
13. Adjourn