

**DENMARK VILLAGE BOARD MEETING  
MONDAY, MARCH 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. 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 meeting
    - i. Village Board Meeting, February 5, 2018
    - ii. Plan Commission Meeting, February 27, 2018
    - iii. Special Village Board Meeting, February 27, 2018
  - b. Approval of licenses and miscellaneous permits

**CLOSED SESSION**

6. Convene into closed session pursuant to:  
**Wis. Statute 19.85(1)(g) conferring with legal counsel for the Village of Denmark and to consider potential claim against the Village related to property line issues.**
7. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
8. Board approval of monthly disbursements.
9. Report of Village Officials.
10. Board discussion/action on presentation by Mick Magalski of McMahon Associates on the cost and process for the seismogram potential during the North Wall Street construction project.
11. Board discussion/action on Charter Ordinance 2018-01 a charter ordinance changing the term of the municipal judge.
12. Board discussion/action on Ordinance 2018-02 an ordinance amending Chapter 7.01 State Traffic Laws Adopted, creating 7.01(A) Use of School Bus Warning Lights.

## **CLOSED SESSION**

13. Convene into closed session pursuant to:

**WIS. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as it relates to economic development whenever competitive bargaining reasons require a closed session.**

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

15. Adjourn

**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.**