

**DENMARK VILLAGE BOARD MEETING
MONDAY, APRIL 2, 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, March 5, 2018
 - ii. Special Village Board Meeting, March 12, 2018
 - iii. Special Village Board Meeting, March 26, 2018
 - b. Approval of licenses and miscellaneous permits
6. Audit presentation by Schenck SC.
7. Board approval of monthly disbursements
8. Report of Village Officials
9. Resolution 02-2018, Resolution approving purchase of property
10. Board discussion/possible action on North Wall Street project

CLOSED SESSION

11. 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.

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