

**DENMARK VILLAGE BOARD MEETING
MONDAY, MAY 7, 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, April 2, 2018
 - ii. Special Village Board Meeting April 4, 2018
 - iii. Plan Commission Meeting April 16, 2018
 - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Update from the Denmark Lions Club on Rockin' the Hill concert scheduled for June 9, 2018 at Denmark Memorial Park
9. Board discussion/action on citizen and Village Trustee appointments to Village Committees/Boards/Commissions
10. Board discussion/action on Fire Department Bulk water billing
11. Board discussion/action on recommendation from Plan Commission to approve rezoning of parcels: VD-97-26, located at 625 DePere Road, VD-97-25, located at 629 DePere Road, VD-97- 23, located at 633 DePere Road, VD-97-24, located at 637 DePere Road, VD-97-22, located at 641 DePere Road, VD-97-21, located at 645 DePere Road, VD-97-20, located at 649 DePere Road, VD-97-19, located at 653 DePere Road, VD-97-30, located at 657 DePere Road, and VD-97-32, located at 661 DePere Road from R-3 Varied Density Residential to B-2 General Commercial
12. Resolution 03-2018, a resolution providing for the publication, filing, inspection and adoption of a code of general ordinances.
13. Resolution 02-2018, Resolution approving purchase of property

CLOSED SESSION

14. 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.

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

16. 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.