

**DENMARK VILLAGE BOARD MEETING  
MONDAY, JULY 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 meetings
    - i. Village Board Meeting, June 4, 2018
    - ii. Special Village Board Meeting, June 25, 2018
  - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
9. Board discussion/action on financing options
10. Board discussion/action on bid approval for Well #3 Generator & Electrical Upgrade
11. Board discussion/action on Tiletown Cheese request for financial assistance
12. Board discussion/action on Big Ox Energy economic development presentation
13. Board recognition of years of service on the Village Board for Milton Bielinski
14. Board discussion/action on approval of picnic license for Denmark Lions Club for a Temporary Class "B" Retailer's license to sell fermented malt beverages at the Denmark Lions Weekend for the period from 2:00 p.m. on Saturday, July 21 to 2:00 a.m. on Sunday, July 22, 2018 and from 8:00 a.m. to 8:00 p.m. on Sunday, July 22
15. Board discussion/action on ordinance for temporary sign permitting
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.**