

**DENMARK VILLAGE BOARD MEETING  
MONDAY, AUGUST 6, 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. Special Village Board Meeting, May 29, 2018
    - ii. Village Board Meeting July 2, 2018
  - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
9. Presentation by Brown County Planning Commission and possible Board discussion/action of Brown County contract for preparation of Comprehensive Plan Update.
10. Board discussion/action on financing options
11. Committee assignments
12. Resolution 06-2018 Resolution authorizing a policy for special assessments
13. Board discussion/action on September meeting date
14. 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.**