

**DENMARK VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 10, 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, July 31, 2018
 - ii. Village Board Meeting August 6, 2018
 - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board recognition of years of service on the Village Board for Alan Schilke
9. Board discussion/action on financing options
10. Board discussion/action on approval of multi-year (Audit years 2018-2020) contract with Schenck SC
11. Board discussion/action on approval of multi-year (Assessment years 2019-2021) contract with Keystone Appraisal Group, Inc.

CLOSED SESSION

12. Convene into Closed Session Pursuant to:

WIS. Statute 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to Building Inspector report.
13. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
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.