

**DENMARK VILLAGE BOARD MEETING
MONDAY, OCTOBER 1, 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, September 10, 2018
 - ii. Special Village Board Meeting September 14, 2018
 - iii. Special Village Board Meeting September 24, 2018
- b. Accept and place on file minutes from:
 - i. Plan Commission Meeting, September 5, 2018
- c. Approval of license and miscellaneous permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on bid approval for CTH KB/DePere Road house demolitions

9. Board consideration/approval of Resolution 07-2018 A Resolution authorizing line of credit as temporary financing from Denmark State Bank

10. Board consideration/approval of Resolution 08-2018 A resolution levying special assessments for unpaid utility accounts and assessments for special services on the 2018 tax roll for the Village of Denmark.

11. CSM creating described parcel of land located at 5856 County Highway R, for RC AG Ventures, LLC

12. Board discussion/action on policy for approval of re-occurring events

CLOSED SESSION

13. 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.

and

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 development.

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

15. 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.