

**DENMARK VILLAGE BOARD MEETING
MONDAY, NOVEMBER 5, 2018
4:00 P.M., DENMARK VILLAGE HALL**

1. Call to Order

Pledge of Allegiance

2. Roll Call

CLOSED SESSION

3. 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.

and

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.

4. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in Closed session
5. Remarks/comments from the Village President
6. Preregistered citizens to be heard
7. 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, October 1, 2018
 - b. Accept and place on file minutes from:
 - i. Sex Offender Residency Board of Appeals Meeting, February 23, 2017
 - c. Approval of license and miscellaneous permits
8. Board approval of monthly disbursements
9. Report of Village Officials
10. Chris Delarwelle representing Denmark Youth Baseball and Softball to update the Board on Tournament dates and when the club will be using Denmark Memorial Park
9. Board discussion/action on approval of Ordinance 2018-07, an amendment to Chapter 213 Peace and Good Order §231-19 Purchase or possession of cigarettes, tobacco products by minors. Amendment is addition of nicotine products to this section.
10. Board discussion/action on approval of Ordinance 08-2018, an amendment to Chapter 14 Court, Municipal §14-5 Governing Provisions. Amendment is to add sub letter D. Contempt of Court.
11. Board discussion/action on approval of Election Inspectors for 2019

12. Board discussion/action on approval of updated Sex Offender Residence Appeal Form
13. Board discussion/action on the Plan Commission's recommendation to approve the variance request for Associates Insurance Agency, located at 101 Bohemia Drive (VD-97-33) to decrease size of parking spaces and reduce the setback for parking lot to be closer to the property line
14. Board discussion/action on approval of multi-year (Police service years 2019-2021) contract with Brown County Sheriff's Office
15. Board discussion/action on proposed budget amendments
16. Board discussion/action of Hotel R&D, LLC agreement for hotel feasibility study
17. 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.