

**DENMARK VILLAGE BOARD MEETING
MONDAY, DECEMBER 3, 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, November 5, 2018
 - ii. Special Village Board Meeting, November 19, 2018
 - b. Approval of license and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on Resolution 10-2018, a Preliminary Resolution declaring intent to levy special assessments (North Wall Street/Hansen Street)
9. Board discussion/action on Resolution 11-2018, a Preliminary Resolution declaring intent to levy special assessments (South Leg east extension)
10. Board discussion/action on 2019 Fire Protection Contract with the Denmark Fire Department
11. Board discussion/action of Collective Bargaining Agreement between the Village of Denmark and General Teamsters Union Local 662 Public Works and Utility Employees
12. Board discussion/action on sidewalk installation for future projects
13. Board discussion/action on enforcement of parking lot paving
14. CSM creating a temporary 65' radius turnaround at the end of Diamond Ridge Circle, for Charles Kramer to be used by the Village for road purposes until such time that the Village requires the extension of Diamond Ridge Circle
15. Board discussion/action on possible amendments to Village Board minutes dated September 10, 2018
16. Board discussion/action on a letter received from Advance Disposal to receive in writing from the Village permission to continue to service Kellner Street a one-way street, going against the flow of traffic
17. Board discussion/action on possible adoption of an ordinance to eliminate feeding of wild animals
18. Adjourn

CLOSED SESSION

19. 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.

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

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.