

**SPECIAL MEETING
DENMARK VILLAGE HALL
MAONDAY, NOVEMBER 19, 2018
6:00 P.M., DENMARK VILLAGE HALL**

1. Call to order

Pledge of Allegiance
2. Roll Call
3. Board consideration/approval of Resolution 09-2018 A RESOLUTION APPROVING THE BUDGET AND APPROPRIATING THE NECESSAR FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF DENMARK FOR THE YEAR 2019 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF DENMARK.
4. Adjourn

**AMENDED AGENDA
SPECIAL MEETING
DENMARK VILLAGE BOARD
MONDAY, NOVEMBER 19, 2018
6:00 P.M., DENMARK VILLAGE HALL**

THE AGENDA FOR THE SPECIAL BOARD MEETING HAS BEEN AMENDED TO INCLUDE A CLOSED SESSION. THE CLOSED SESSION WILL BE ITEM #3 AND, ITEM #4 WILL BE TO RECONVENE INTO OPEN SESSION UNDER WIS STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION:

(Numbers 3 and 4 on the original agenda will become numbers 5 and 6 respectively on the agenda.)

3. Convene into closed session pursuant to:

Wis. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. Reconvene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session.
5. Board consideration/approval of Resolution 09-2018 A RESOLUTION APPROVING THE BUDGET AND APPROPRIATING THE NECESSAR FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF DENMARK FOR THE YEAR 2019 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF DENMARK.

6. Adjourn

Accommodation Notice

Any person requiring special accommodations who wish to attend this meeting should contact the Village Hall (920)863-6400 at least 48 hours in advance.

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.