

**DENMARK VILLAGE BOARD MEETING  
MONDAY, FEBRUARY 4, 2019  
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, January 7, 2019
  - b. Approval of license and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on Meeting Minutes Policy created by the Village Attorney
9. Board discussion/action on Resolution 02-2019 a Resolution Establishing Citizen Participation Plan Procedures for Comprehensive Plan Update Process

**CLOSED SESSION**

10. 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.**
11. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in Closed session
12. 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.**