

**DENMARK VILLAGE BOARD MEETING
MONDAY, JANUARY 7, 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, December 3, 2018
 - ii. Special Village Board Meeting, December 17, 2018
 - iii. Amended minutes Village Board Meeting, September 10, 2018
 - b. Approval of license and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board consideration/approval of 2019 budget for water, sewer and storm water funds
9. Board discussion/action on official name of Sex Offender Board
10. Board consideration/action on Resolution 01-2019 Consideration of an initial Resolution Regarding Industrial Revenue Bond Financing for JFR Foods, LLC Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution
11. Board discussion/action on enforcement of parking lot paving
12. Board discussion/action on direction creating a policy on minute taking and how much detail is wanted in the recorded minutes beyond the minimum statutory requirements
13. Board review of CSM for the creation of lots 1 and 2 owned by the Village Mart Incorporated located at 630 DePere Road
14. Board review of CSM for extraterritorial parcel, Town of New Denmark, located on Hilbert Lane, owned by Joseph and Elizabeth Mazna
15. Board review of CSM for dedication of more right-of-way on North Avenue for RC Ag Ventures, LLC located at 5856 County Road R

CLOSED SESSION

16. 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.

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

18. 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.