

**DENMARK VILLAGE BOARD MEETING
MONDAY, MARCH 11, 2019
4:00 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, February 2, 2019
 - ii. Special Village Board Meeting, February 18, 2019
 - b. Approval of license and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on Rural Development funding for water, sewer and storm water improvement construction projects
9. Dean Knuth representing the Lions Club to update the Board on Music in the Park dates, and when the Club will be using Denmark Memorial Park
10. Board discussion/action on the Plan Commission's recommendation on the Site Plan Review for DeGrand's banquet hall
11. Board review of CSM for the creation of lots 1 and 2 on the Southwest corner of Hager Road & Schleis Lane owned by the Village of Denmark
12. Board review of CSM for the creation of Schleis Lane (East Leg) and lot 1 located within the County Hwy KB project area, owned by the Village of Denmark
13. Board review of CSM for the creation of the South Leg Road and lots 1, 2, 3 and 4 located within the County Hwy KB project area, owned by the Village of Denmark and KOTE Investments
14. 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.