

**DENMARK VILLAGE BOARD MEETING
MONDAY, APRIL 1, 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. Pre-registered citizens to be heard
 - a. State name and address
 - b. Comments to be limited to 5 minutes
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss, or take action regarding pre-registered citizens comments
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, March 11, 2019
 - ii. Special Village Board Meeting, March 22, 2019
 - b. Approval of license and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on the Plan Commission's recommendation to approve the Site Plan Review application as presented with request for variation of Ordinance 243.6 (I)(2), Variation to allow metal skinned building, and 243.6 (A)(1) Request to eliminate parking islands or other techniques for pedestrian safety. With a condition to put in cedar trees on the west side of the building between the asphalt and the wetlands
9. Board discussion/action on financing from Denmark State Bank

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.