

**DENMARK VILLAGE BOARD MEETING**  
**MONDAY, MAY 6, 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. Audit presentation by CliftonLarsonAllen LLP
6. 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, April 1, 2019
    - ii. Special Village Board Meeting April 11, 2019
    - iii. Amended minutes from February 4, 2019
  - b. Accept and place on file minutes from:
    - i. Plan Commission Meeting January 31, 2019
    - ii. Plan Commission Meeting March 25, 2019
  - c. Approval of licenses and miscellaneous permits
7. Board approval of monthly disbursements
8. Report of Village Officials
9. Board discussion/action on resident request for a third dog to use as a therapy dog
10. Board discussion/action on citizen and Village Trustee appointments to Village Committees/Boards/Commissions
11. Board discussion/action on approval of payment for Hager Road repairs
12. Board discussion/action on naming the roundabout south leg road
13. Board discussion/action on 5-foot property exchange for sidewalk easement

14. Board discussion/action on sale of .239 acres to KOTE Investments, LLC
15. Resolution 04-2019, a Resolution of solemnizing the Village Board's proceedings by allowing for an opening prayer at each meeting, for the benefit and blessing of the Village Board
16. Resolution 05-2019, a resolution approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin to borrow funds and levy taxes for financing the cost of property acquisitions, razing and asbestos abatement for economic development purposes
17. Resolution 06-2019, a resolution approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin to borrow funds and levy taxes for the purpose of refinancing the general obligation debt first issued on March 6, 2018 for construction of municipal garage
18. Board discussion/action on rescinding Resolution Number 03-2019, a resolution authorizing approval of financing from Denmark State Bank

#### **CLOSED SESSION**

19. 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.**

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

21. 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.**