

**SPECIAL DENMARK VILLAGE BOARD MEETING
TUESDAY, MAY 21, 2019
4:00 P.M., DENMARK VILLAGE HALL**

1. Call to Order

Pledge of Allegiance

2. Roll Call

3. Approval of Village Board minutes from May 6, 2019

4. Board discussion/action on revision of Village Trustee appointments to Village Committees/Boards/Commissions

CLOSED SESSION

5. 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

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

7. 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.