

**DENMARK VILLAGE BOARD MEETING
MONDAY, AUGUST 5, 2019
4:30 P.M., DENMARK VILLAGE HALL**

1. Call to Order
 - Invocation
 - 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 Boards 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, July 1, 2019
 - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on request from American Legion Post 363 to place two (2) handicap parking signs in front of the American Legion Building on Railroad Avenue
9. Board discussion/action on amendment to Assessor Contract for a business name change from Keystone Appraisal Group, Inc. to Servi Group, Inc.
10. Board discussion/action on DEO's Verheyen and Estano's recommendation to approve Ordinance 2019-01, an ordinance creating section 289-5(M), Chapter 289, Vehicles and Traffic, of the Code of the Village of Denmark Prohibiting standing, stopping or parking in parking spaces reserved for vehicles used by persons with physical disabilities
11. Board discussion/action on DEO's Verheyen and Estano's recommendation to approve Ordinance 2019-02, an ordinance creating section 289-5(N), Chapter 289, Vehicles and Traffic, of the code of the Village of Denmark Prohibiting abandoned motor vehicle parking

12. Board discussion/action on Resolution 14-2019 Resolution – Town of New Denmark Utility Maintenance Agreement
13. Board discussion/action on Advance Disposal contract
14. Board discussion/action on Social Media Policy
15. Board discussion/action on establishing a sale price for Village owned property off of County Highway KB
16. Board discussion/action on recommendation from Special Assessment Workshop on special assessments.
17. Board discussion/action on meeting date for September as first Monday lands on Labor Day
18. Adjourn

Any invocation that may be offered at the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board will not endorse the religious beliefs or views of this, or any other speaker.

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.