

**DENMARK VILLAGE BOARD MEETING  
MONDAY, JULY 1, 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 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, June 3, 2019
  - ii. Special Village Board Meeting June 6, 2019
- b. Accept and place on file minutes from:
  - i. Board of Review minutes from June 4, 2018
- c. Approval of licenses and miscellaneous permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on Resolution 10-2019, A Resolution providing for the use of streets and alleys by the Village of Denmark Water Utility, Sanitary Sewer Utility and/or Storm Water Utility for the purpose of construction, operation and maintenance of the proposed utility system(s).

9. Board discussion/action on Resolution 11-2019, A Resolution authorizing line of credit as temporary financing from Denmark State Bank.

10. Board discussion/action on providing a letter of support for a Minor Environmentally Sensitive Area Amendment so that portions of the Phase II Ravens Ridge Apartments Multi-Family Housing Project's wet detention pond, parking areas and buildings are removed from the newly created 2019 ESA at 241, 245 and 249 Green Bay Road

## **CLOSED SESSION**

11. Convene into Closed Session Pursuant to:

**WIS Statute 19.85(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to development.**

**and**

**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 (1) Special Assessments and (2) Hager Road repairs whenever competitive bargaining reasons require a closed session.**

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

13. 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.**