

**DENMARK VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 9, 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 August 5, 2019
 - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Nick Sparacio here from the Brown County Central Water Authority, to introduce himself to the Board, as he was hired for the position that Dave Vaclavik held at the BCCWA
9. Devin Yoder, Brown County Zoning and Planning here to share with the Board a recap of the Visioning Workshop held to determine the Village's top priorities for future development and redeveloping by identifying resident' thoughts and concerns about the Village of Denmark
10. Resolution 15-2019, A resolution levying special assessments for unpaid utility accounts, and assessments for special services on the 2019 tax bill for the Village of Denmark
11. Board discussion/action on creating a Complete Count Committee to get the word out in the community that the census is coming in partnership with the Census Bureau in Chicago for the 2020 Census. A confirmation letter of partnership will be sent to the Census Bureau

12. Resolution 16-2019, a resolution creating a Census 2020 Complete Count Committee to increase community awareness and participation in the 2020 Census
13. Resolution 17-2019, a resolution authorizing extension of maturity dates on two lines of credit for temporary financing from Denmark State Bank
14. Board discussion/action on Ordinance Number 2019-05, Amendment of Ordinance 27 Finance and Taxation, adding §27-7 Charge for Village Professionals' Contract Fees
15. Board discussion/action on Advance Disposal contract
16. 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.