

**SPECIAL DENMARK VILLAGE BOARD MEETING  
THURSDAY, JUNE 6, 2019  
5:00 P.M., DENMARK VILLAGE HALL**

1. Call to Order

Pledge of Allegiance

2. Roll Call

3. Board discussion/action on Plan Commission recommendations to approve the site plan and design review of Salm Partners LLC development to be located at 625 Hager Road.

4. Board discussion/action on resolution 08-2019, 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 the municipal garage.

5. Board discussion/action on resolution 09-2019, 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 financing the cost of property acquisitions, razing and asbestos abatement, for economic development purposes.

6. 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.**