

**DENMARK VILLAGE BOARD MEETING
MONDAY, DECEMBER 2, 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, November 4, 2019
 - ii. Special Village Board Meeting, November 18. 2019
 - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on Resolution 24-2019, a loan resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve
9. Board discussion/action on Resolution 25-2019, a loan resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve
10. Board discussion/action on 2020 Fire Protection Contract with the Denmark Volunteer Fire Department
11. Board discussion/action on Collective Bargaining Agreement between the Village of Denmark and General Teamsters Union Local 662 Public Works and Utility Employees

12. Board discussion/action on DEO's recommendation to approve Ordinance 2019-10, an ordinance amending section 213-19, Chapter 213, Peace and Good Order of the Code of the Village of Denmark relating to sale to minor and purchase/possession by minor
13. Board discussion action/on DEO's recommendation to approve Ordinance 2019-11, an ordinance amending chapter 208, Parks and Recreation, section 208-7, smoking and use of cigarette, nicotine product, tobacco product and vapor product prohibited
14. Board discussion/action on proposed 2019 budget amendments
15. Board consideration/approval of budget for water, sewer and storm water funds
16. Board discussion/action on appointment of trustee to fill vacancy due to a resignation
17. Board discussion/action on appointment of volunteer citizen Complete Count Committee for Census 2020

CLOSED SESSION

20. 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

21. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session
22. Adjourn

Any invocation that may be offered at the Board meeting shall be the voluntary offering of a 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.