

**SPECIAL MEETING  
DENMARK VILLAGE BOARD  
THURSDAY DECEMBER 12, 2019  
4:30 P.M., DENMARK VILLAGE HALL**

1. Call to Order

**Pledge of Allegiance**

2. Roll call
3. Board discussion/action on Resolution 26-2019, 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 storm water facility to serve an area lawfully within its jurisdiction to serve
4. Board discussion/action on Resolution 27-2019, 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 water facility to serve an area lawfully within its jurisdiction to serve
5. Board discussion/action on Resolution 28-2019, 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
6. Board discussion/action on future of Sex Offender Residency Board
7. Adjourn

**Accommodation Notice**

Any person requiring special accommodations who wish to attend this meeting should contact the Village Hall (920) 863-6400 at least 48 hours in advance.

**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.**