

**DENMARK VILLAGE BOARD MEETING  
MONDAY, FEBRUARY 3, 2020  
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, January 6, 2020

ii. Special Village Board Meeting, December 12, 2019

b. Approval of licenses and miscellaneous permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on the Plan Commission's recommendation to approve the preliminary combination CSM for VD-889 (566 Fox Path Trail) LEGALLY DESCRIBED AS 15,000 SQ FT LOT 93 DAYBREAK ESTATES 2ND ADDN, VD-890 (576 Fox Path Trail) LEGALLY DESCRIBED AS 15,000 SQ FT LOT 94 DAYBREAK ESTATES 2<sup>ND</sup> ADDITION) AND VD-891 (586 Fox Path Trail) LEGALLY DESCRIBED AS 15,000 WQ FT DAYBREAK ESTATES 2<sup>ND</sup> ADDITION LOT 95

9. Board discussion/action on Ordinance 2020-02, and Ordinance Annexing Territory from the Town of New Denmark to the Village of Denmark, Brown County, Wisconsin

10. Board discussion/action on Ordinance 2020-03, an amendment to Chapter 256, Adding Article II, Post-Construction Stormwater Management to the Code of Ordinances of the Village of Denmark

11. 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 whenever competitive bargaining reasons require a closed session.**

and

**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**

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

13. 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.**