

**DENMARK VILLAGE BOARD MEETING
MONDAY, APRIL 6, 2020
4:30 P.M., DENMARK VILLAGE HALL**

**NOTE: ACCESS TO THE PUBLIC FOR THE MEETING: IF YOU WOULD LIKE TO JOIN OUR MEETING VIA TELEPHONE CONFERENCING:
PLEASE CALL 1-351-222-2275
USE CONFERENCE CODE 27371896#**

1. Call to Order
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, March 2, 2020
 - b. Approval of licenses and miscellaneous permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action to ratify or change the Village President's approval of extra poll workers
9. Board discussion/action to ratify or change the Village President's list of essential services
10. Board discussion/action to ratify or change the Village President's dog licensing renewal date extension until the COVID -19 pandemic is over
11. Board discussion/action to ratify or change the Village President's decision to halt all 2020 projects until COVID-19 Pandemic is over and limit local government spending to essential services
12. Board discussion/action to ratify or change the Village President's waiving of late fees on sewer charges; the Public Service Commission is waiving late fees on water charges until further notice
13. Board discussion/action on options for garbage/recycling pick-up
14. Board discussion/action on the Plan Commission's recommendation to approve the amendment to §315-21 (F)(1), fence requirements, and the addition of §315-21(F)(9) chain link dimensions, and renumbering the rest of the section accordingly, of the code of the Village of Denmark
15. 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 as it relates to special assessments.

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

17. 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.