

**DENMARK VILLAGE HALL
MONDAY, JULY 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. Preregistered citizens to be heard
 - a. State name and address
 - b. Comments to be limited to 5 minutes
 - c. The Board's 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 of the Committee minutes of preceding meetings
 - i. Village Board Meeting June 1, 2020
 - b. Accept and place on file
 - i. Plan Commission Meeting May 19, 2020
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on Ordinance 2020-05, an Ordinance repealing and recreating Section 315-21, Pools and Spas, of Chapter 315, Zoning, relating to the Health, Safety and Welfare of all Individuals and to provide Land Use Controls in the Village.
9. Board discussion/action on the Plan Commission's recommendation to approve amending ordinance 315, , Zoning, Section 315-88, Parking Standards, sub (G)(1) "If parking within six feet of a property is a hardship, a variance can be obtained from the Village," by changing the word "variance" to "variation."
10. Board discussion/action on Ordinance 2020-06, an Ordinance amending Ordinance 315, Zoning, Section 315-88, Parking Standards, sub (G)(1) "If parking within six feet of a property is a hardship, a variance can be obtained from the Village," by changing the word "variance" to "variation."

11. Board discussion/action on following the PSC's decision to lift a moratorium on disconnections and other penalties incurred after July 15, 2020 for municipal utilities
12. Board discussion/approval of Resolution 07-2020 Wisconsin Department of Natural Resources NR 208 compliance maintenance annual report for 2019

CLOSED SESSION

13. 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

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