

**SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, MARCH 1, 2023
5:00 P.M., VILLAGE HALL
118 E MAIN STREET, DENMARK, WI 54208**

NOTE: ACCESS TO THE PUBLIC FOR THE MEETING: IF YOU WOULD LIKE TO JOIN OUR MEETING VIA ZOOM, PLEASE CALL THE VILLAGE OFFICE AT 920-863-6400 AND PROVIDE US WITH YOUR EMAIL ADDRESS SO WE CAN SEND A LINK TO THE MEETING

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL
3. BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO THE BOARD TO APPROVE, NOT APPROVE OR APPROVE WITH CONDITIONS AMENDMENTS TO THE ZONING ORDINANCE PROPOSED FOR CONSIDERATION
4. BOARD DISCUSSION/ACTION ON THE PARK COMMITTEE'S RECOMMENDATION FOR THE DENMARK YOUTH BASEBALL AND SOFTBALL GROUP TO PROCEED WITH PROPOSED IMPROVEMENTS TO THE LOWER DIAMOND USING CONTRIBUTIONS FROM FUNDRAISING
5. BOARD DISCUSSION/ACTION ON SIGNAGE IN MEMORIAL PARK
6. BOARD DISCUSSION/ACTION ON NORTH AVENUE/DANISH WAY RECONSTRUCTION PROJECT AND SOIL BORING PROPOSAL
7. BOARD DISCUSSION/ACTION ON BMO BUILDING MODIFICATIONS
8. BOARD DISCUSSION/ACTION ON MARTIN SECURITY PROPOSAL FOR THE NEW VILLAGE HALL
9. BOARD DISCUSSION/ACTION ON RESOLUTION 03-2023, A RESOLUTION REGARDING NAME CHANGE OF THE PORTION OF SCHLEIS LANE LOCATED NORTH OF HAGER ROAD IN THE VILLAGE OF DENMARK
10. BOARD DISCUSSION/ACTION ON RESOLUTION 04-2023, A RESOLUTION APPROVING THE SALE VACANT LAND ON SCHLEIS LANE (TAX PARCEL NUMBER VD-135-4) TO LEXINGTON HOMES, INC. APPROVING DEVELOPMENT AGREEMENT WITH LEXINGTON HOMES, INC., AND AUTHORIZING EXECUTION OF CLOSING DOCUMENTS

11. ANNOUNCEMENT OF CLOSING DATES FOR REAL ESTATE TRANSACTIONS

12. ADJOURN

Accommodation Notice

Any person requiring special accommodation who wishes 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.