

**DENMARK VILLAGE BOARD MEETING MONDAY,
DECEMBER 11, 2023
4:30 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET
AMENDED
(amended due to early publication deadline for paper)**

1. Call to Order

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 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 November 13, 2023
 - ii. Special Village Board Meeting November, 21, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on park planning

9. Board discussion/action on moving date for the Village Hall

10. Board discussion/action United Cooperative dust issues

11. Board discussion/action on Ordinance 2023-04, amending Chapter 213, Peace and Good Order, §213-19(B)(C), Cigarettes, nicotine products, tobacco products, or vapor products, of the Code of Ordinances for the Village of Denmark changing the age for purchasing or possessing these products

12. Board discussion/action on quotes for blinds at the New Village Hall

13. Board discussion/action on Resolution 16-2023, A Resolution regarding name change of Maiden Lane to Wellner Way

14. Board discussion/action on approval of election inspectors for 2023-2024

15. Board discussion/action on 2024 budget for Water Utility, Sewer Utility, Stormwater Utility

16. Board discussion/action on the Plan Commission's recommendation to approve an application of a Certified Survey Map to divide tax parcel number VD-2 located on Highridge Avenue in the Village of Denmark, combining the newly created southern portion with VD-2-1 while the VD-2 remnant is retained as a stand alone lot

17. 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

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

19. Adjourn