

DENMARK VILLAGE BOARD MEETING
MONDAY, NOVEMBER 13, 2023
4:30 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET

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 October 9, 2023
 - ii. Special Village Board Meeting Tuesday, October 24, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on having Brown County assign addresses for new commercial and residential construction

9. Board discussion/action on President Selner appointing Tim Schroeder to the Plan Commission

10. Board discussion/action on drafting a room tax ordinance

11. Board discussion/action on painting the water tower

12. Board discussion/action on changing from Allpaid to HeyGov for credit card payments

13. Board discussion/action on renaming Maiden Lane to Wellner Way per a request by a family member of the Wellner's
14. Board discussion/action on speed boards
15. Board discussion/action on traffic concern at Bohemia Drive and County Highway KB
16. Board review of draft budget

CLOSED SESSION

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

and

Wis. Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

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