

DENMARK VILLAGE BOARD MEETING
MONDAY, OCTOBER 9, 2023
4:30 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET
AMENDED

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 September 11, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board consideration of deferral of decision on proposed zoning change for VD-138

9. Board discussion on amending a proposed zoning change for tax parcel number VD-138, located on Hager Road in the Village of Denmark, from RD-1 Rural Development District to R-4 Multi-family District, to accommodate a proposed multi-family development – failed at the Plan Commission level for lack of a motion

10. Discussion/action on amending the Special Assessment Policy clarifying the interpretation of Overlapping Credits

11. Board discussion/action on Trick or Treating times for the Village

12. Board discussion/action on hiring an arborist for tree management at Memorial Park
13. Board discussion/action on permitting process and fees for plumbing and electrical permits
14. Board discussion/action on appointing James Bisson to the Zoning Board of Appeals
15. Board discussion/action on appointing a Village Board trustee due to a vacancy with the resignation of Josh Leiterman
16. Board discussion/action on Resolution 14-2023, a Resolution Supporting the Inclusion of Pedestrian Facilities as Part of the North Avenue Street Reconstruction Project

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