

DENMARK VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 11, 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 Meeting August 7, 2023
 - ii. Special Village Board Meeting August 21, 2023
 - b. Approve miscellaneous licenses and permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Presentation of the Annual Financial Statement will be given to the Board by Finance Consultant Mike Konecny
9. Board discussion/action on United Co-Op - Offsite deposition of fugitive dust
10. Board discussion/action on bid award for Building Demolition at 601 DePere Road
11. Board discussion/action on Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2024
12. Board discussion/action on Proclamation of National Rail Safety Week

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

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

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

15. Adjourn