

DENMARK VILLAGE BOARD MEETING
MONDAY, AUGUST 7, 2023
4:30 P.M., DENMARK VILLAGE HALL
100 WISCONSIN AVENUE

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 July 12, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on sidewalk installation for the Danish Way/North Avenue 2024 project

9. Board discussion/action on purchasing equipment for the Public Works Department

10. Board discussion/action using a Special Event permit versus Temporary Use Permit

11. Board discussion/action on the Public Works Committee's recommendation to extend the snow removal agreement with Pro-1 through the 2023-2024 season

12. Board discussion/action on draft Zoning Application Fee Schedule

13. Board discussion/action on revisions to the Special Assessment Policy
14. Board discussion/action on Resolution 08-2023, a Resolution Regarding Final Assessments Levied Under Resolution 02-2022, dated February 7, 2022, and may after public hearing, amend the prior assessment pursuant to Wis. Stat. §66.73(10)

CLOSED SESSION

15. 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

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