

DENMARK VILLAGE BOARD MEETING
THURSDAY, JULY 13, 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 June 13, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

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

9. Board discussion/action on Revised Stradale CSM application to divide Tax Parcel Number VD-135-4 located on Stradale Way

10. Board discussion/action on plans for the retention pond for the Denmark Schools

11. Board discussion/action on expenditures for the Highridge Baseball Diamond

12. Status update on Tax Incremental Financing District

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)
15. Board discussion/action on the First Amendment to New Member Agreement Between the Central Brown County Water Authority and the Village of Denmark – Resolution 10-2023, a resolution Approving the First Amendment to the New Member Agreement Between the Central Brown County Water Authority and the Village of Denmark
16. Board discussion/action on Resolution 11-2023, an Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs
17. Board discussion/action on an Easement Agreement between the Village and the Central Brown County Water Authority for construction, installation, repair, replacement, reconstruction, supplementation, operation, maintenance and safeguarding of an underground water pipeline and related water supply facilities and an underground fiber optic cable
18. Board discussion/action on North Avenue-Woodrow Street intersection
19. Board discussion/action on Denmark Youth Baseball and Softball hiring someone to spray for bugs in the park for the World Tournament

CLOSED SESSION

20. 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

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