

DENMARK VILLAGE BOARD MEETING
MONDAY, JUNE 12, 2023
4:45 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 May 8, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on recommendation from the Public Safety Committee for staff to get bids/quotes on a sign for the Village Hall at 100 Wisconsin Avenue

9. Board discussion/action on new Village Hall remodel

10. Board discussion/action on proposed purchases using ARPA Funds

11. Board discussion/action on Resolution 09-2023, Wisconsin Department of Natural Resources NR 208 compliance maintenance annual report for 2022

12. Board discussion/action on Denmark Youth Baseball and Softball hiring someone to spray for bugs in the park for the World Tournament

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 street parking in Daybreak Estates
16. Board discussion/action on applications for licenses to sell fermented malt beverages, intoxicating liquors and wine from July 1, 2023 to June 30, 2024
17. Board discussion/action on Operator's License applications to serve alcohol from July 1, 2023 to June 30, 2024
18. Board discussion/action on Tobacco/Cigarette License applications to sell cigarettes/tobacco products from July 1, 2023 to June 30, 2024
19. Board discussion/action on Pool Table License application for operation/maintenance of a pool table from July 1, 2023 to June 30, 2024
20. Board discussion/action on Mobile Home License application to operate a Mobile Home Park from July 1, 2023 to June 30, 2024
21. Board discussion/action on Fireworks Sellers Permit application from Denise Karl, to sell fireworks at 658 DePere Road

CLOSED SESSION

22. 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

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