

DENMARK VILLAGE BOARD MEETING
MONDAY, MAY 8, 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 April 10, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on street parking in Daybreak Estates

9. Board discussion/action on recommendation from the plan Commission to adopt an ordinance regarding Fill, Grading, and Land Disturbance; Ordinance 01-2023 drafted by Sanders for Board adoption

10. Board discussion/action on 2023 Property Tax Bill Preparation Agreement

11. Board discussion/action on Lexington Homes revised plans

12. Board discussion/action on how proceeds from the property sale of VD-135-4 to Lexington homes will be used

13. Board discussion/action on hiring Warren Ducat as Commercial Electrical Inspector for the Village
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 having signs on the streetlights for the World Tournament, the Tournament Committee will purchase the signs and the manufacturer of the signs will hang them

CLOSED SESSION

16. 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

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