

AMENDED
DENMARK VILLAGE BOARD MEETING
MONDAY, APRIL 10, 2023
4:30 P.M., DENMARK VILLAGE HALL

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 March13, 2023
 - b. Approve miscellaneous licenses and permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Luke Goral, Denmark School District Administrator here to give an update on the school's current plans and progress
9. Board discussion/action on Tobacco/Cigarette License for Jack Attack LLC-Rookies Bar and Grill
10. Board discussion/action on replacement of emergency siren
11. Board discussion/action regarding amendments to the final resolution levying special assessments for the 2021 Bohemia Drive, Hager Road, Schleis Lane and Watermain placed in easement connecting to Water Tower

12. Board discussion/action on adding a streetlight on Red Clover Way between Harvest Hill Drive and Fox Path Trail
13. Board discussion/action on Parks Comprehensive Outdoor Recreation Plan
14. Board discussion/action on Resolution 06-2023, a Resolution Supporting the North Avenue Multi-Modal Improvements Project Submitted to Wisconsin Department of Transportation Safe Transportation Alternatives for Rural Schools, a Bipartisan Infrastructure Law Supplemental Transportation Alternatives Program Initiative

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

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