

AMENDED AGENDA
DENMARK VILLAGE BOARD MEETING
MONDAY, MARCH 13, 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 February 13, 2023
 - ii. Special Village Board Meeting March 1, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on Tertiary Treatment design services for phosphorus compliance

9. Board discussion/action on adding a streetlight on Red Clover Way between Harvest Hill Drive and Fox Path Trail

10. Board discussion/action on Financial Assistance Agreement and associated bond documents

11. Board discussion/action on Resolution 05-2023, a Resolution Authorizing the Issuance and Sale of up to \$2,315,932 Water System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$2,724,627 Financial Assistance Agreement
12. Board discussion/action on Class "B" Liquor and Class "B" Fermented Malt Beverage license for Rookies Bar, owner, Jack St. Peter
13. Board discussion/action on review of the Special Assessment policy

CLOSED SESSION

14. 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

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