

**DENMARK VILLAGE BOARD MEETING
MONDAY, JANUARY 9, 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 December 12, 2022
- b. Approve miscellaneous license and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on amending Ordinance number 2022-03 to 2022-16, as number 03 was already used. The ordinance is an ordinance amending section 249-13 §(H)(M)(N) and adding §249-13(P) of the village code concerning garbage and recycling, preparation of materials for recycling; collection of solid waste

9. Board discussion/action floodplain ordinance

10. Board discussion/action on Resolution 01-2023, Purchase of Schultz property

11. Board discussion/action on the Park Comprehensive Plan

12. Board discussion/action on amendments to the 2022 Budget

CLOSED SESSION

13. 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

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

15. Adjourn