

**DENMRK VILLAGE BOARD MEETING  
MONDAY, DECEMBER 12, 2022  
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 November 14, 2022
  - ii. Special Village Board Meeting November 15, 2022
  - iii. Special Village Board Meeting November 28, 2022
- b. Approve miscellaneous license and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action board member salaries

9. Board discussion/action on wage increase for poll workers

10. Board discussion/action on 2023 budget for Water Utility, Sewer Utility, Stormwater Utility

11. Board discussion/action on garbage/recycling cart policies

12. Board Discussion/action on possible resolution for potential land purchase to be funded by an advance from the Water Utility

13. Board discussion/action on Amendment #1 to the Solid Waste Management Services Agreement
14. Board discussion/action on Resolution 12-2022 A Resolution Authorizing the Village Clerk or Deputy Clerk to Determine the Number of Election Officials Who Will Be Required to Work at Elections Conducted in the Village of Denmark
15. Board discussion/action on Resolution 13-2022, A Preliminary Resolution Declaring Intent to Levy Special Assessments on Hager Road, South Wall Street and Grand Avenue Under Police Power Pursuant to Wisconsin Statutes Section 66.0703, and as applicable Wisconsin Statutes Sections 61.36, 66.0701, 66.0907 and 66.0703(8), as amended from time to time (and as Amended or Modified by Village Ordinance)
16. Board discussion/action on Resolution 14-2022, A Preliminary Resolution Declaring Intent to Levy Special Assessments on North Schultz Way Under Police Power Pursuant to Wisconsin Statutes Section 66.0703, and as applicable Wisconsin Statutes Sections 61.36, 66.0701, 66.0907 and 66.0703(8), as amended from time to time (and as Amended or Modified by Village Ordinance)
17. Board discussion/action on sale of police car
18. Board discussion/action on budget amendments
19. Board discussion/action on blighted property

#### **CLOSED SESSION**

20. 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**

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