

**DENMRK VILLAGE BOARD MEETING  
MONDAY, NOVEMBER 14, 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 October 10, 2022
- b. Approve miscellaneous license and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on setting a date for the Budget Public Hearing and Budget approval

9. Board discussion/action on Resolution 10-2022, a Resolution levying special assessments for unpaid utility accounts and assessments for special services on the 2022 tax roll

10. Board discussion/action on Ordinance Number 2022-06, an Ordinance regarding Emergency Services Cost Recovery for the Denmark Fire Department

11. Board discussion/action Ordinance Number 2022-07, an Ordinance establishing split shifts for Election Officials

12. Board Discussion/action on an agreement with Ryan Radue, Daybreak Estates, for the Village to maintain the Daybreak Estates sign at North Avenue and Woodrow Street
13. Board discussion/action new appointment to the Planning Commission due to a resignation
14. Board discussion/action on placing a cellular tower on Village property
15. Board discussion/action on the DNR preparing a Floodplain Ordinance update for the Village at no cost
16. Board discussion on ball diamond improvements
17. Board discussion/action on the sale of the police car and public works truck
18. Board discussion/action on moving forward with North Avenue reconstruction

#### **CLOSED SESSION**

19. 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**

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