

**DENMRK VILLAGE BOARD MEETING
MONDAY, OCTOBER 10, 2022
4:45 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 September 12, 2022
 - ii. Special Village Board Meeting September 27, 2022
 - b. Approve miscellaneous license and permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Discussion/action on Assessor Adam Servi's draft letter to go out to residents prior to the revaluation
9. Board discussion/action on Ordinance Number 2022-02, An Ordinance Amending Village Code Chapter 14 Concerning Municipal Court
10. Board discussion/action Ordinance Number 2022-03, A Water Conservation Ordinance
11. Board Discussion/action on Ordinance Number 2022-04, Water Capacity Charge Ordinance
12. Board discussion/action on updated Official Village Map

13. Board discussion/action on moving the Village Board meeting date in November due to the General Election date of November 8, 2022
14. Board discussion on percent of wage increases for 2023 budget preparation
15. Board discussion/action on requesting the Plan Commission revisit the Zoning Code for changes to parking lot requirements specifically in the Industrial Zone

CLOSED SESSION

16. 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

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