

**DENMARK VILLAGE BOARD MEETING
MONDAY, AUGUST 8, 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 July 11, 2022
 - ii. Special Village Board Meeting July 27, 2022
 - b. Approve miscellaneous license and permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on Attorney Bartels recommendation to update the Sexually Oriented Adult Entertainment Ordinance (Chapter 315, Article V), in conjunction with the Zoning Code Audit
9. Board discussion/action on letter to Village President from owner of Parcel VD-97-18, 638 De Pere Road
10. Board discussion/action on adopting a policy for special assessments within the TID
11. Board discussion/action on agreement with Denmark Youth Baseball and Softball for Memorial Park ball diamond upgrade
12. Update from Village President on Economic Development

13. Presentation of Phosphorus compliance by Tony Kappell of McMahon Associates
14. Board discussion/action on what method the Village will use for Phosphorus compliance
15. Board discussion/action on connection of Schleis Lane
16. Board discussion/action on Highridge Ball Diamond parking lot opinion of probable cost
17. Board discussion/action on finalization of property revaluation proposal

CLOSED SESSION

18. 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

19. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

20. ADJOURN