

**DENMARK VILLAGE BOARD MEETING
MONDAY, JULY 11, 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. Special Village Board Meeting June 7, 2022
 - ii. Village Board Meeting June 13, 2022
 - iii. Special Village Board Meeting June 27, 2022
- b. Approve miscellaneous license and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Bryan Grunewald of CliftonLarsonAllen here to present the Annual Financial Statement to the Board

9. Alice Bergelin of Junque in the Trunk here to request to hold Pumpkin Palooza as a Special Event in the Village

10. Board discussion/action on draft resolution for Temporary Parking Permit

11. Board discussion/action on disposition of old police vehicle

12. Board discussion/action on fee schedule for Building Inspection

13. Board discussion/action on proposals for Renovation and Restoration of Baseball fields

14. Board discussion/action on getting Request for Proposals for property revaluation

CLOSED SESSION

15. CONVENE INTO CLOSED SESSION PURSUAN 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

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

17. ADJOURN