

**DENMARK VILLAGE HALL
MONDAY, MAY 9, 2022
5:00 P.M., DENMARK VILLAGE HALL**

NOTE: ACCESS TO THE PUBLIC FOR THE MEETING: IF YOU WOULD LIKE TO JOIN OUR MEETING VIA ZOOM, PLEASE CALL THE VILLAGE OFFICE AT (920)863-6400 AND PROVIDE US WITH YOUR EMAIL ADDRESS SO WE CAN SEND A LINK TO THE MEETING

1. Call to Order

Pledge of Allegiance
2. Roll Call
3. Remarks/comments from the Village President
4. Preregistered 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 minutes April 11, 2022
 - ii. Special Village Board Meeting minutes April 18, 2022
 - b. Approve miscellaneous licenses and permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on Resolution 05-2022, a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
9. Board discussion/action on Resolution 06-2022, a Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
10. Board discussion/action on the Plan Commissions recommendation to approve the Petition for Rezoning for tax Parcel Number VD-164-D-26 located at the end of Scandinavian Court proposing a zoning change from R-4 Multi-family to R-3 Varied Density residential district

11. Board discussion/action on the Plan Commissions recommendation to approve the Conditional Use application with conditions listed in the Zoning Administrator's staff report for Tax Parcel Number VD-97-41 located at 615 CTH R proposing to utilize VD-97-41 for repair garages and service stations for vehicles
12. Board discussion/action on the Park and Recreation Committee's recommendation to the Village Board to approve the upper and lower diamond renovations contingent on the quotes that come back for the restorations
13. Board discussion/action on Official Street Map
14. Board discussion/action amendment to Solid Waste Ordinance Chapter 249 of the Village Code
15. Board discussion/action on hiring a part time code enforcement officer
16. Board discussion/action on the Economic Development Committee's recommendation to the Village Board to prioritize proceeds from potential land sales
17. Adjourn

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.

Any person wishing to attend who, because of disability, requires special accommodations should contact the Clerk at (920)863-6400, 118 East Main Street, at least 48 hours prior to the meeting so arrangements can be made