

**DENMARK VILLAGE BOARD MEETING MONDAY,
JANUARY 8, 2024
4:30 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET**

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 December 11, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on the Plan Commission's recommendation to approve the application for zoning change for a portion of Tax Parcel Number VD-2 located on Highridge Avenue in the Village of Denmark, combining the newly created southern portion with VD-2-1 while the VD-2 remnant is retained as a stand-alone lot

9. Discussion/action on quote for insurance policies for the Village

10. Board discussion/action on replacing current credit card services with a new vendor

11. Board discussion/action Bill SB 691. This is a one sided proposal which gives towns over 5,000 the ability so self-designate as an "Urban Town" ***without review or approval*** by affected adjacent cities and villages, the Department of Administration, a regional planning commission, or another board or agency. The bill **REMOVES** city or village review of growth near their border and will force cities and villages to extend water and sewer services outside their boundaries to serve properties within the town. Under the bill, the urban town may even dictate the point on the water or sewerage system from which the municipality must extend service or provide connection. Not only does this legislation provide the towns the extraordinary ability to self-designate as an urban town without incorporation and without any review or approval, but it also exempts an urban town from the extraterritorial plat approval and zoning and requires any future city or village annexations into those urban towns to be unanimous annexations

12. Adjourn

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact (The Village Hall 920-863-6400) at least 48 hours in advance.

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.