

AMENDED
DENMARK VILLAGE BOARD MEETING
MONDAY, FEBRUARY 12, 2024
4:30 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET

(amended due to early publication deadline for publication)

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 January 8, 2024
 - ii. Special Village Board Meeting February 6, 2024
 - b. Approve miscellaneous licenses and permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on no parking on Woodrow Street between North Avenue and Harvest Hill Drive (both sides of the street)
9. Board discussion/action on Comprehensive Outdoor Recreation Plan amendment
10. Discussion/action on borrowing for the North Avenue project
11. ~~Board discussion/action on step two of the two step water rate increase~~
12. ~~Board discussion/action on design and color of elevated water tank~~
13. ~~Board discussion/action on elevated water tank repainting project~~
14. 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.