

AMENDED DENMARK VILLAGE BOARD MEETING
MONDAY, AUGUST 12, 2024
4:45 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET
AMENDED DUE TO EARLY PUBLICATION DEADLINE
CLOSED SESSION MOVED TO FRONT OF MEETING

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 8, 2024
- b. Approve miscellaneous licenses and permits

CLOSED SESSION – AMENDED AGENDA TO MOVE CLOSED SESSION TO FRONT OF AGENDA

6. Convene into closed session pursuant to:

Wis. Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

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

Reconvene into open session under WIS Statute 19.85(2) to take possible action on item(s) in closed session.

7. Board approval of monthly disbursements

8. Report of Village Officials

9. Board discussion/action on the using Village capital project fund to repay the loan of \$444,516 to the water utility fund with interest at the average LGIP rate for 4 months

10. Board discussion/action on Operator's License application approval
11. Board discussion/action on how to respond to complaints regarding fugitive dust from United Cooperative
12. Board discussion/action on the Plan Commissions recommendation to approve the amendment to the Zoning Ordinance regarding the elimination of the minimum parking requirements, Chapter ~~312~~ **315**§124 A (1) (a)(b) of the Village Municipal Code
13. Board discussion/action on the Plan Commissions recommendation to approve the rewrite of the Village Subdivision of Land Ordinance, Chapter 265, of the Village of Denmark Municipal Code
14. Board discussion/action on the request by the Plan Commission for a zoning change to tax parcel numbers VD-40-4 located at 503 Grand Avenue (Christ Lutheran Church-currently zoned R-2 Medium Density Residential), VD-75-1 located at 435 Wisconsin Avenue (Our Saviors Lutheran Church currently zoned R-3 Varied Density Residential), VD-386, VD-387, VD-388, and VD-389 located at 312 Chicago Street (Zion Evangelical Church currently zoned R-3 Varied Density Residential), VD-271 located at 302 Green Bay Road (Veterans of Foreign Wars Post 6705 currently zoned R-3 Varied Density Residential), and VD-335, VD-336, VD-337, VD-338, located at 145 Saint Claude Street and VD-343, VD-343-1, located at 133 Saint Claude Street and VD-98 located at 125 Saint Claude Street (All Saints Congregation-all parcels on Saint Claude Street currently zoned R-3 Varied Density Residential) in the Village of Denmark, from R-2 Medium Density Residential and R-3 Varied Density Resident to Institutional for all properties involved that agree to the rezoning
15. Board discussion/action on Resolution 10-2024, a resolution authorizing the Village President to enter into an Institutional Custody Agreement between the Village of Denmark And Associated Trust Company, N.A. and is authorized to sell, assign, and endorse for transfer certificates representing stocks, bonds, or other securities registered in the name of the Village of Denmark, and is authorized to give such directions as may be necessary for the transfer of assets from brokerage accounts or any other deposit accounts in the name of the Village of Denmark to Associated Trust Company N.A.
16. Board discussion/action on garbage and recycling carts
17. Board discussion/action on snow removal bid approval
18. Board discussion/action on Resolution 11-2024, Final Resolution levying special assessments against benefitted property for reconstruction of Hager Road east of Schleis Lane and South Wall Street north of Hager Road to its intersection with County Road R, including installation of sanitary sewer, storm sewer, a stormwater pond, water main, laterals and incidentals
19. Board discussion/action on Resolution 12-2024, a Final Resolution levying special assessments against benefitted property for reconstruction of North Schultz Way, including roadway construction including curb and gutter, sidewalk, stormwater biofilter, sanitary sewer, storm sewer, water main, laterals and incidentals
20. Board discussion/action on Resolution 13-2024, a Resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$1,345,000 General Obligation Promissory Notes, Series 2024A
21. **Board discussion/action on Resolution 14-2024, a Resolution setting rental fees or barricades provided by the Public Works Department**

22. 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.