

AMENDED
DENMARK VILLAGE BOARD MEETING
MONDAY, JULY 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 June 10, 2024
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. ***Presentation of budget comparison quarterly report***

9. Board discussion/action on Resolution 08-2024, a Resolution Approving and Accepting Improvements Made by Denmark Youth Baseball and Softball Club to the Upper Baseball Diamond at Memorial Park Pursuant to Agreement dated September 1, 2022

10. ***Board discussion/action on Resolution 09-2024, a Resolution approving the joining of Bay Area Room Tax Commission***

11. ***Board discussion/action on the appointment of voting commissioner to the Bay Area Room Tax Commission for the Village of Denmark***

12. ***Board discussion/action on appointment of Brandon Ackley to replace Mary Jo Bielinski on the newly formed Committee for Community and Business Relations***

CLOSED SESSION

13. 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

14. Reconvene into open session under WIS Statute 19.85(2) to take possible action on item(s) in closed session.
15. 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.