

AMENDED DENMARK VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 9, 2024
4:30 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET
AMENDED DUE TO EARLY PUBLICATION DATE

1. Call to Order

Pledge of Allegiance

2. Roll Call

3. Approval of Agenda

4. Remarks/comments from the Village President

5. 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, not to ask questions, discuss, or take action regarding pre-registered citizens comments

6. 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 Committee minutes of preceding meetings
 - i. Village Board Meeting August 12, 2024
- b. Approve miscellaneous licenses and permits

7. Board discussion/action on Resolution 15-2024, a Resolution Authorizing the Issuance and Sale of up to \$2,683,745 Sewerage System Revenue Bonds, Series 2024B, and Providing for Other Details and Covenants with Respect Thereto

8. Board discussion/action on Resolution 16-2024, a Resolution Relocating Polling Place

9. Board discussion/action on Resolution 17-2024, an Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2025

10. Board acceptance of the Audit and Financial Statement prepared by Clifton Larson Allen (CLA) a presentation of the Annual Financial Statement will be given by Board Finance Consultant Mike Konecny

11. Board discussion/action on Ordinance 2024-12, proposed Chapter 188, Sexually Oriented Businesses of the Village of Denmark Municipal Code

12. Board discussion/action on the Public Safety Committee's recommendation to draft an ordinance to allow golf carts in the village following Suamico's ordinance with modifications for the Village of Denmark's use

13. Board discussion/action on the Public Safety Committee's recommendation to draft an ordinance regarding the use of electric scooters in the Village

14. Board discussion/action on cutting trees by Trailhead
15. Board discussion/action on when to lock gates on ball diamonds

CLOSED SESSION

16. 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

and

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

17. Reconvene into open session under Wis. Statute 19-85(2) to take possible action on item(s) in closed session
18. 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.