

**SPECIAL VILLAGE BOARD MEETING  
MONDAY, NOVEMBER 25, 2024  
5:30 P.M., NEW VILLAGE HALL  
100 N WALL ST, DENMARK, WI 54208**

**NOTE: ACCESS TO THE PUBLIC FOR THE MEETING: IF YOU WOULD LIKE TO JOIN OUR MEETING VIA ZOOM, PLEASE CALL THE VILLAGE OFFICE AT 920-863-6400 AND PROVIDE US WITH YOUR EMAIL ADDRESS SO WE CAN SEND A LINK TO THE MEETING**

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PRESIDENTS COMMENTS

5. BOARD DISCUSSION/ACTION ON RESOLUTION 19-2024, A RESOLUTION APPROVING THE BUDGET AND APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF DENMARK FOR THE YEAR 2025 AND LEVYING TAXES ON THE TAXABLE PROPERTY IN THE VILLAGE OF DENMARK

6. BOARD DISCUSSION/ACTION ON 2025 FIRE DEPARTMENT CONTRACT

**CLOSED SESSION**

6. Convene into closed session pursuant to:

**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**

7. RECONVENE INTO OPEN SESSION UNDER WIS STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION.

8. 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.**