

**DENMARK VILLAGE BOARD MEETING
MONDAY, FEBRUARY 10, 2025
4:30 P.M., DENMARK VILLAGE HALL
100 NORTH WALL STREET**

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, and 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 of the Committee minutes of preceding meetings
 - i. Village Board Meeting January 13, 2025
- b. Approve miscellaneous licenses and permits

7. Board approval of monthly disbursements

8. Report of Village Officials

9. Board discussion/action on the Plan Commissions recommendation to approve an application for Minor Land Division to combine Tax Parcel Numbers VD-75, VD-75-2, VD-141-1, and VD-142-1 under common ownership located at or abutting 450 S Wall Street in the Village of Denmark

10. Board discussion/action on the Plan Commissions recommendation to approve an application for Zoning Change for Tax Parcel Numbers VD-141-1 and VD-142-1, located at 487 Wisconsin Avenue and along CTH R, respectively in the Village of Denmark

11. Board Discussion/action on the Plan Commissions recommendation to approve an application for Conditional Use Permit for Tax Parcel Number VD-ND697 located at 6163 Kvitek Road in the Village of Denmark proposing to install a fence and pave existing gravel parking lot

12. Board discussion/action on the Plan Commissions recommendation to amend Chapter 315, by revising Section 315-123.E which reads as follows: *Parking areas for lots zoned R4, B-1, I-1, and I-2 shall be located in the side or rear yard* to remove the I-1 and I-2 Zoning Classifications from Section 315-123.E

13. Board discussion/action on the Plan Commissions recommendation to amend Chapter 315 Section 300.C by revising the definitions of Nonconforming Structure and Nonconforming Use to read as

follows:

'Nonconforming Structure. A dwelling, building, or structure that existed lawfully at the time of the effective date of this chapter or amendments there to which does not conform with one or more of the development regulations of this chapter for the district in which it is located'

'Nonconforming Use. A use of land, water, or of a dwelling or other structure that existed lawfully at the time of the effective date of this chapter or amendments thereto which does not conform to the use restrictions of this chapter'

14. Board discussion/action on the Plan Commissions recommendation to correct a Scriveners error by amending Section 315-52.C(3) removing the following uses a Conditional uses in the IN Institutional District
'Sales, Service, and repair: *'Category N heavy duty vehicles (trucks, buses, coaches, tractor trailer units and the like)'*
'Sales, service and repair: *'Category T' implements of husbandry'*
'Sales, service, and repair: *construction equipment and similar heavy equipment'*
15. Board discussion/action on the Plan Commissions recommendation to approve a CSM to combine lots VD-216 and VD-217, and create out lots on VD-228 to allow future quit claims to correct building encroachments as drawn
16. Board discussion/action on the Parks Cooperative Agreement for the Maintenance of Memorial Park and Highridge Park Ball Diamonds and Related Facilities
17. Board discussion/action on Trailhead Park Planning Proposal
18. Board discussion/action on 2025 budget for Water Utility, Sewer Utility, Storm Water Utility

CLOSED SESSION

19. 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

and

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

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

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.