

**DENMARK VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 8, 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 August 11, 2025
- b. Approve miscellaneous licenses and permits

7. Board approval of monthly disbursements

8. Report of Village Officials

9. Board acceptance of the Audit, Financial Statement and Annual TID Report presented by Bryan Grunwald of CliftonLarsonAllen (CLA)

10. Board discussion/action on Ordinance 08-2025, an Ordinance amending Chapter 144, Section 1 Fee Schedules, creating section 144-1(D) False Alarm Fees

11. Board discussion/action on scheduling budget committee meetings

12. Board discussion/action on need for a Special Meeting regarding Minor Land Division extraterritorial CSM

13. Board discussion/action on easement on One Denmark property

14. Board discussion/action on crossing guard coverage

15. Discussion/action on getting plans developed for the Village's storm sewer in the easement area south of Bank First

16. Board discussion/action on installing stop sign on Woodrow and Oak Street
17. Board discussion/action on Resolution 03-2025, an Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2026
18. Update on issues with noise at Salm Partners
19. Board discussion/action on ESA animal

Closed session

20. Convene into closed session pursuant to:

WIS. Statute 19.85 (1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, involved in such problems or investigations.

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