

**DENMARK VILLAGE BOARD MEETING
MONDAY, FEBRUARY 13, 2023
5:00 P.M., DENMARK VILLAGE HALL**

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 January 9, 2023
- b. Approve miscellaneous licenses and permits

6. Board approval of monthly disbursements

7. Report of Village Officials

8. Board discussion/action on Bid Award for Contract 1-2023; 2023 Street & Utility Improvements Hager Road, South Wall Street, Grand Avenue and North Schultz Way

9. Update on Brown County Library

10. Board discussion/action on the Plan Commissions recommendation to approve or deny the request by the Village to rezone Parcel VD-134-29 located at County Highway R, from RD-1 Rural Residential, to B-2 General Commercial

11. Board discussion/action on constructing monuments at Memorial Park

12. Board discussion/action on renaming Schleis Lane north of Hager Road

13. Board discussion/action on Resolution 02-2023, a Resolution to rename the south section on the roundabout South Schultz Way and name the north section of the roundabout North Schultz Way
14. Board discussion/action on adding a streetlight on Red Clover Way between Harvest Hill Drive and Fox Path Trail
15. Board discussion/action ordinance amendments to Ordinance Number 111-5 Keeping of Cats
16. Board discussion/action Updated Fugitive Dust Plan for United Cooperative

CLOSED SESSION

17. 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

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