

**DENMARK VILLAGE BOARD MEETING  
MONDAY, AUGUST 1, 2016  
4:30 PM, DEMARK VILLAGE HALL**

1. Call to Order/Roll Call
2. Remarks/Comments from Village President
3. Preregistered citizens to be heard.
4. 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 other Committee minutes of preceding meetings
    - i. Village Board Meeting Minutes 07/18/2016.
    - ii. Law Enforcement Committee Meeting Minutes 07/13/2016.
  - b. Monthly disbursements present billings to be paid by the village.
5. Treasurers monthly report on revenue/expenditures
6. Board action regarding: The Denmark Lions Club's request to put a Gazebo on Village Parcel VD-46 at 140 Wisconsin Avenue (Denmark War Memorial Park).
7. Board discussion/action on approving line of credit.
8. Board discussion/action on sale price for Village Garage.
9. Board discussion/action regarding Woodrow Street pedestrian safety issue as it relates to Woodrow Street from Green Bay Road to North Avenue Road.
10. Board discussion/action regarding Woodrow Street pedestrian safety issue as it relates to placing stop signs at North Avenue Road and Woodrow Street, and Oak Street/West Woodrow Court and Woodrow Street.
11. Board discussion/action on fee schedule additions, changes or updates.
12. Report of Village Officials
13. Comments/suggestions from citizens present

**CLOSED SESSION**

14. Convene into closed session pursuant to:

**Convene into closed session pursuant to Wis. Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, as it relates to review of upcoming contracts whenever competitive or bargaining reasons require a closed session.**

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

**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.**