

**DENMARK VILLAGE BOARD MEETING
MONDAY, MARCH 20, 2017
4:30 PM, DENMARK 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, March 6, 2017.
5. Audit presentation by Schenck SC.
6. Board discussion/action on bid approval for Pine Street Construction/Woodrow Street Sidewalk projects.
7. Board discussion/approval for Notice of Intent to apply for financial assistance from Rural Development for future projects.
8. Board discussion/approval on Building Code amendment.
9. Board discussion/action on Right-of Way ordinance, policy, permit and fee schedule approval.
10. Board discussion/action on amendment to ordinances to eliminate the fees within the ordinances and refer to the fee schedule.
11. Comments/suggestions from citizens present regarding agenda items.

CLOSED SESSION

12. Convene into Closed Session pursuant to: Conducting business with competitive or bargaining implications under Sec. 19.85 (1)(e) Wis. Stats., specifically as to continued negotiations for construction of municipal garage and for conferring with legal counsel as to same and to consider potential litigation against the village related to drainage issues and specifically 888 Woodrow and claims made by the Schilkes, under Sec. 19.85 (1)(g). Wis. Stats.
13. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
14. 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.