

**DENMARK VILLAGE BOARD MEETING
MONDAY, MAY 1, 2017
4:30 PM, DENMARK VILLAGE HALL**

1. Call to Order

Pledge of Allegiance

2. Roll Call

3. Remarks/Comments from Village President

4. Preregistered citizens to be heard.

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 other Committee minutes of preceding meetings
 - i. Village Board Meeting, April 3, 2017

6. Board approval of monthly disbursements.

7. Approve recommended Committee appointments.

8. Board discussion/action on bid approval for Wastewater Treatment Facility – Clarifier Rehabilitation project.

9. Board discussion/action on bid approval for Woodrow Street Sidewalk project.

10. Board discussion/action on Trailhead rental contract.

11. Board discussion/approval of remodel project.

12. Approval of licenses and miscellaneous permits.

13. Report of Village Officials.

14. Comments/suggestions from citizens present regarding agenda items.

15. 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.