

**DENMARK VILLAGE BOARD MEETING  
MONDAY, DECEMBER 7, 2020  
4:30 P.M., DENMARK VILLAGE HALL**

**NOTE: ACCESS TO THE PUBLIC FOR THE MEETING: IF YOU WOULD LIKE TO JOIN OUR MEETING VIA TELEPHONE CONFERENCING:  
PLEASE CALL 1-351-222-2275  
USE CONFERENCE CODE 27371896#**

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 Boards 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 other committee minutes of preceding meetings
    - i. Village Board Meeting November 9, 2020
    - ii. Special Village Board Meeting November 23, 2020
  - b. Approve and place on file minutes from
    - i. Plan Commission Meeting June 8, 2020
    - ii. Plan Commission Meeting October 6, 2020
    - iii. Plan Commission Meeting October 29, 2020
  - c. Approve miscellaneous licenses and permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion/action on keeping the location of the Denmark Historical Society in the basement of the BMO Building
9. Board discussion/action on approval of updated Employee Handbook
10. Board consideration/approval of 2021 budget for water, sewer and storm water funds

11. Gary Rosenbeck, of McMahon Associates here via video or phone conferencing to give an update on the Water System Study Report and answer any questions the Board may have.
12. Board discussion action on the Plan Commission's recommendation to deny the combination CSM for 511 Diamond Ridge Circle
13. Board discussion/action on the Plan Commission's recommendation to approve the petition for re-zoning for VD-ND460-7 located on Peterson Lane from Business to R-1 Residential
14. Board discussion/action on the Plan Commission's recommendation to approve the Site Plan Review for Gatherings43 for a "Binzebo" to be located on the west side of the banquet hall in the parking lot at 623 De Pere Road VD-97-5
15. Board discussion/action on the Plan Commission's recommendation to approve the Site Plan Review for Jesse Verheyen for a 3-unit condominium located at 813 Morning Star Lane, VD-900
16. Board discussion/action on revising the standing committee designations and descriptions

**CLOSED SESSION**

17. Convene into Closed Session Pursuant to:

**WIS. Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

**and**

**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

**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.**