

**DENMARK VILLAGE BOARD MEETING
MONDAY, FEBRUARY 1, 2021
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 January 4, 2021
 - ii. Special Village Board Meeting January 12, 2021
 - b. Approve and place on file minutes from
 - i. Plan Commission Meeting December 1, 2020
 - c. Approve miscellaneous licenses and permits
6. Board approval of monthly disbursements
7. Report of Village Officials
8. Board discussion on communication with the Brown County Library Board
9. Board discussion/action on contract with County Rescue
10. Board discussion/action on Water System Impact Rate Analysis
11. Board discussion/action on Park Needs Assessment Proposal

12. Board discussion/action on rescinding Resolution 05-2020, a Resolution Supporting the Inclusion of Pedestrian Ways as Part of the Hager Road/Bohemia Drive/Schleis Lane Reconstruction Project
13. Board discussion/action on Interfund Advance from Water Utility to Capital Projects Fund
14. Board discussion on proposed new standing committee designations

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.