

**DENMARK VILLAGE BOARD MEETING
MONDAY, MARCH 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 February 1, 2021
 - ii. Special Village Board Meeting February 15, 2021
 - b. Approve miscellaneous licenses and permits
6. Board approval of monthly disbursements
7. Board discussion/action on accepting the Plan Commission's recommendation to approve Resolution 02-2021, a Resolution Creating Tax Incremental District No. 2, Approving its Project Plan and Establishing its Boundaries.
8. Report of Village Officials
9. Board discussion/action on Ordinance 2021-01 An ordinance amending sections of the Village Code concerning standing Committees of the Village Board
10. 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

11. Reconvene into Open Session to take possible action on item(s) in closed session.

12. 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.