

**DENMARK VILLAGE HALL
MONDAY, JUNE 13, 2022
4:30 P.M., DENMARK VILLAGE HALL**

NOTE: ACCESS TO THE PUBLIC FOR THE MEETING: IF YOU WOULD LIKE TO JOIN OUR MEETING VIA ZOOM, PLEASE CALL THE VILLAGE OFFICE AT (920)863-6400 AND PROVIDE US WITH YOUR EMAIL ADDRESS SO WE CAN SEND A LINK TO THE MEETING

1. Call to Order

Pledge of Allegiance
2. Roll Call
3. Remarks/comments from the Village President
4. Preregistered citizens to be heard
 - a. State name and address
 - b. Comments to be limited to 5 minutes
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss, or take action regarding pre-registered citizens comments

CLOSED SESSION

5. CONVENE INTO CLOSED SESSION PURSUANT TO:

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
6. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION
7. 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 of the Committee minutes of preceding meetings
 - i. Village Board Meeting May 9, 2022
8. Board approval of monthly disbursements
9. Report of Village Officials

10. Board discussion/action on applications for licenses to sell fermented malt beverages and intoxicating liquors from 7/01/2022 through 6/30/2023
11. Board discussion/action on Operator's License applications from 07/01/2022 through 06/30/2023
12. Board discussion/action on Tobacco/Cigarette License applications from 07/01/2022 through 06/30/2023
13. Board discussion/action on Pool Table License application from 06/20/2022 through 07/01/2023
14. Board discussion/action on Mobile Home License Application from 06/30/2022 through 07/01/2023
15. Board discussion/action on Fireworks Sellers Permit Application from Denise Karl, to sell fireworks at 658 DePere Road
16. Board discussion/action on approval of Resolution 07-2022, Wisconsin Department of Natural Resources NR 208 compliance maintenance annual report for 2021
17. Board discussion/action on the Park Committee's recommendation to borrow money for Parks Improvements if there are not land sales
18. Board discussion/action on Internet for the BMO Building per request of One Denmark and the Coffee Café
19. Board discussion/action on Ordinance Number 2022-02, an Ordinance Amending Section 238-11 of the Village Code
20. Adjourn