

**DENMRK VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 12, 2022
4:30 P.M., DENMARK VILLAGE HALL**

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 Board's 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 of the Committee minutes of preceding meetings
 - i. Village Board Meeting August 8, 2022
 - ii. Special Village Board Meeting August 29, 2022
 - b. Approve miscellaneous license and permits
6. Board approval of monthly disbursements
7. Discussion requested by Bill Kane regarding parcel VD-97-18
8. Board discussion/action on Contract for Servi Group Inc. to provide services for our revaluation in 2023
9. Board discussion/action on CN America in Bloom Grant
10. Board discussion/action on Resolution 08-2022, a resolution recognizing Curt Witynski and Gail Sumi for their years of service to local government through the League of Wisconsin Municipalities
11. Board discussion/action on Resolution 09-2022, a resolution authorizing the sale of Parcel VD-97-22 and VD-97-23 located on DePere Road
12. Board discussion/action on Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2023

13. John Macco, running for Representative to the Assembly for District 88, here to introduce himself to the Board

14. Board discussion/action on a policy for Special Assessments in the TID

CLOSED SESSION

15. 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 and information technology whenever competitive bargaining reasons require a closed session

16. Reconvene into open session under WIS Statute 19.85(2) to take possible action on item(s) in closed session

17. Adjourn