

**VILLAGE BOARD AGENDA
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD TO BE HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, DECEMBER 12, 2016 AT 7:00 P.M.**

I. CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET

II. CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM NOVEMBER 28, 2016**
- B. APPROVAL OF VOUCHERS**
- C. TREASURER'S REPORT FOR**
- D. COMMITTEE REPORTS**
 - 1. JOINT INTERACTIVE 12/05/16**
 - 2. EMS CONSOLIDATION 12/06/16**
 - 3. CABLE 12/07/16**
 - 4. FINANCE 12/12/16**

III. PUBLIC APPEARANCES

- A. PUBLIC COMMENTS**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

V. NEW BUSINESS

- A. RESOLUTIONS**
- B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF
DECEMBER 13, 2016 TO JUNE 30, 2017 FOR MIKAYLA R MONTALTO**
- C. REVIEW & ACTION:**
 - 1. 2017 TIF #3 BUDGET – FUND 511**
 - 2. DISCUSS/CONSIDER ACCEPTANCE OF A WASTE AND RECYCLING CONTRACT –
ADVANCED DISPOSAL**
 - 3. DISCUSS/CONSIDER RENEWAL OF LEASE AGREEMENT WITH AMERICAN TOWER**
 - 4. DISCUSS/CONSIDER RENEWAL OF ASSESSOR'S 2017/2018 CONTRACT – GARDINER
APPRAISAL SERVICE**
 - 5. DISCUSS/CONSIDER 3 YEAR REVALUATION CONTRACT – GARDINER APPRAISAL
SERVICE**

VI. ORDINANCES

VII. COMMUNICATIONS

VIII. STAFF REPORTS

- A. ADMINISTRATOR'S REPORT**

IX. ADJOURN

Notice is hereby given that it is possible that a majority of the Village Board or other governmental body may be present at the above meeting of the VILLAGE BOARD to gather information about a subject over which they have ultimate decision making responsibility. If such a majority is present, it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the VILLAGE BOARD will take formal action at the above meeting.

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Village Clerk at 764-5404 at least 24 hours prior to the meeting.

Elizabeth McCredie, Clerk
Village of Deerfield

Posted (3) 12/12/2016 (Mun. Bldg, Library, Bank)