

**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,  
JANUARY 10, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM DECEMBER 13, 2010**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 12/14/10**
    - 2. FIRE COMMISSION 12/14/2010**
    - 3. LIBRARY BOARD 12/17/10**
    - 4. CABLE TV 12/21/10**
    - 5. COMMUNITY CENTER 01/03/11**
    - 6. CABLE TV 01/05/11**
    - 7. PUBLIC WORKS 01/10/11**
    - 8. FINANCE 01/10/11**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF JANUARY 10, 2011 – JUNE 30, 2011 TO LORI ANN BURGER AND CASSIE J. TIPTON**
  - C. REVIEW & ACTION:**
    - 1. RATIFICATION OF DR. PETER STIER AS MEDICAL DIRECTOR FOR DEER-GROVE EMS**
    - 2. PAVILLION IN FIREMAN’S PARK - UPDATE**
    - 3. SEWER BILL FOREGIVENESS REQUESTS – ROY AITCHISON, 6 LAKE STREET & HAZEL KELLER, 211 S MAIN STREET**
    - 4. APPOINTMENT OF JEFF QUAMME TO THE DEERFIELD PLANNING & ECONOMIC DEVELOPMENT COMMISSION**
    - 5. LEAGUE OF MUNICIPALITIES MUTUAL INSURANCE – DVD VIEWING**
    - 6. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(A)(C) FOR THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (PUBLIC WORKS ON-CALL PAY)**
    - 7. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (PUBLIC WORKS ON-CALL PAY)**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
  - STAFF REPORTS**
    - A. ADMINISTRATOR’S REPORT**
- VIII. 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 1/13/2014