

**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 11, 2010 AT 7:00 P.M.**

I. CALL TO ORDER – NOTING OF ROLL BY CLERK

II. CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM DECEMBER 14, 2009 AND DECEMBER 21, 2009**
- B. APPROVAL OF VOUCHERS**
- 1. MEMBERSHIP IN THE DANE COUNTY CITIES & VILLAGES ASSOCIATION**
- C. COMMITTEE REPORTS**
 - 1. COMMUNITY CENTER 01/04/2010**
 - 2. JANUARY 2010 CALENDAR**

III. PUBLIC APPEARANCES

- A. PUBLIC COMMENTS**
- B. DANE COUNTY SUPERVISOR BOB SALOV & JOHN DEJUNG, 911 CENTER DIRECTOR, DANE COUNTY – DISCUSSION OF DANECOM – RADIO INTEROPERABILITY SYSTEM PROPOSAL**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

- 1. NONE**

V. NEW BUSINESS

A. RESOLUTIONS

- 1. NONE**

B. LICENSES & PERMITS

- 1. NONE**

C. REVIEW & ACTION:

- 1. REVIEW/APPROVE INSTALLATION OF AN ELECTRONIC SIGN BY THE FIRE DEPARTMENT IN DRUMLIN PARK**
- 2. REVIEW/APPROVE EXTENSION OF SANITARY SEWER TO WELL #4 WELLHOUSE**
- 3. REVIEW & ACTION ON WELL #4 & WELLHOUSE PROJECT AS NECESSARY**
- 4. REVIEW & ACTION ON REQUEST BY MUNICIPAL WELL & PUMP FOR VARIANCE ON PROJECT WORK HOURS FOR WELL #4 CONSTRUCTION**
- 5. WELL #4 PAY REQUEST – MUNICIPAL WELL & PUMP**
- 6. ACCEPTANCE OF IMPROVEMENTS IN THE SAVANNAH PARKS SUBDIVISION – FIRST 32 LOTS**

VI. ORDINANCES

- A. NONE**

VII. COMMUNICATIONS

- A. NONE**

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 01/08/2010