

**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 12, 2015 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 DECEMBER 8, 2014 AND DECEMBER 29, 2014**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. EMS 12/18/14**
 - 2. LIBRARY 12/19/14**
 - 3. SP. BOARD 12/29/14**
 - 4. CABLE 01/07/15**
 - 5. PUBLIC WORKS 01/12/15**
 - 6. FINANCE 01/12/15**
- III. PUBLIC APPEARANCES**
 - 1. PERSONAL APPEARANCE BY ATTORNEY SUSAN ALLEN, STAFFORD ROSENBAUM, THE
VILLAGE'S MUNICIPAL COURT ATTORNEY**
 - 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 JANUARY
13, 2015 TO JUNE 30, 2015 FOR CAYSIE J. DOLAN, JASON A. ELLINGSON, ASHLEY C.N.
HAYSE AND EMILY C. LAMARCHE**
 - C. REVIEW & ACTION:**
 - 1. REQUEST FOR REDUCTION IN LETTER OF CREDIT - SAVANNAH PARKWAY**
 - 2. REQUEST FOR AN AMENDMENT TO THE DEER GROVE EMS AGREEMENT BETWEEN
THE VILLAGES OF COTTAGE GROVE AND DEERFIELD AND THE TOWN OF COTTAGE
GROVE REGARDING THE CAPITAL EXPENSE FUND – EMS CHIEF DUANE ERSCHEN**
 - 3. SIMPLIFIED RATE CASE APPLICATION FOR THE DEERFIELD WATER UTILITY**
- 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 1/23/2015