

**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 14, 2013 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**

- II. CONSENT AGENDA/SIGN IN SHEET**
 - A. APPROVAL OF MINUTES FROM DECEMBER 10, 2012**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. JOINT POLICE COMMISSION 12/11/12**
 - 2. FIRE COMMISSION 12/11/12**
 - 3. CABLE 01/02/13**
 - 4. JOINT INTERACTIVE 01/07/13**
 - 5. PUBLIC WORKS 01/14/13**
 - 6. FINANCE 01/14/13**

- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**

- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. DEERFIELD FIRE PROTECTION AGREEMENT**
 - 2. USE OF SURPLUS BONDING FOR PLOW TRUCK**
 - 3. DISCUSSION ON USE OF SURPLUS BONDING**
 - 4. SECOND APPOINTMENT TO DEER-GROVE EMS COMMISSION**

- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JANUARY 14, 2013 TO JUNE 30, 2013 FOR MECHELLE L. SMITH**
 - C. REVIEW & ACTION:**
 - 1. LT. DAN BOLCH, DANE COUNTY SHERIFF’S DEPT – MED DROP STATUS**

- 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 11/19/2013