

**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 23, 2012 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. PUBLIC WORKS 01/16/12**
 - 2. EMS 01/19/12**
 - 3. LIBRARY BOARD 01/20/12**
 - 4. PERSONNEL 01/23/12**
 - 5. FINANCE 01/23/12**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2012-01: 2012 FEES RESOLUTION**
 - 2. RESOLUTION R2012-03: A RESOLUTION IN SUPPORT OF H.R.1746 THE COMMUNITY ACCESS PRESERVATION ACT (THE CAP ACT)**
 - 3. RESOLUTION R2012-04: A RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,570,000 GENERAL OBLIGATION PROMISSORY NOTES**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JANUARY 23, 2012 TO JUNE 30, 2012 TO CASSIDY J GROW**
 - C. REVIEW & ACTION:**
 - 1. DEERFIELD SEWER UTILITY RATES**
 - 2. CONSIDERATION OF REQUEST BY VERIDIAN HOMES TO AMEND THE DEVELOPMENT AGREEMENT TO THE HERITAGE**
 - 3. PROCLAMATION “TO RECOGNIZE KAIA FRY FOR HER YEARS OF SERVICE TO THE VILLAGE OF DEERFIELD”**
 - 4. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION. (VILLAGE ADMINISTRATOR EVALUATION)**
 - 5. MOVE TO OPEN SESSION PURSUANT TO § 19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION. (VILLAGE ADMINISTRATOR EVALUATION)**
- 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 1/10/2014