

**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 24, 2011 AT 7:00 P.M.**

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

- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM JANUARY 10, 2011**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. FIRE COMMISSION 1/11/11**
 - 2. EMS 1/20/11**
 - 3. LIBRARY 1/21/11**
 - 4. FINANCE 1/24/11**

- 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**
 - 1. RESOLUTION R2011-01: A RESOLUTION COMMENDING DR. LAURA ZAKOWSKI FOR HER SERVICE TO THE DEER-GROVE EMS**
 - 2. RESOLUTION R2011-02: 2011 FEES RESOLUTION**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF JANUARY 24, 2011 – JUNE 30, 2011 TO CHRISTIANNE M. LAING AND SHEENA M. STRAIT**
 - C. REVIEW & ACTION**

- VI. ORDINANCES**

- VII. COMMUNICATIONS**
 - A. FEBRUARY 2011 CALENDAR**
 - B. VIEWING OF DVD FROM THE LEAGUE OF WISCONSIN MUNICIPALITIES MUTUAL INSURANCE**

- 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 1/13/2014