

**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 25, 2010 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
  
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM JANUARY 11, 2009**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 01/12/2010**
    - 2. FIRE COMMISSION 01/12/2010**
    - 3. CABLE TV 01/13/2010**
    - 4. LIBRARY BOARD 01/15/2010**
    - 5. BID 01/18/2010**
    - 6. PERSONEL 01/18/2010**
    - 7. EMS 01/21/2010**
    - 8. FINANCE 01/25/2010**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
  - 2. VILLAGE OF DEERFIELD PARTICIPATION IN THE DANECOM – RADIO INTEROPERABILITY PROJECT WITH DANE COUNTY**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. NONE**
  
  - B. LICENSES & PERMITS**
    - 1. NONE**
  
  - C. REVIEW & ACTION:**
    - 1. ENGINEER’S RECOMMENDATION OF ACCEPTANCE OF SANITARY SEWERS, WATER MAINS AND STORMWATER FACILITIES FOR PAYMENT #4, SAVANNAH PARKWAY PLAT**
    - 2. DAMAGE CLAIM – STATE FARM FIRE & CASUALTY COMPANY – DECEMBER 12, 2009 SEWER BACK UP**
  
- 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 1/14/2014