

**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 26, 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 JANUARY 12, 2015**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. EMS 01/15/15**
 - 2. LIBRARY 01/16/15**
 - 3. DEERFIELD CARES 01/22/15**
 - 4. BID 01/26/15**
 - 5. PLANNING COMMISSION 01/26/15**
 - 6. FINANCE 01/26/15**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION NO. R2015-01 A RESOLUTION TO APPROVE THE 2015 FEES**
 - 2. RESOLUTION NO. R2015-02 A RESOLUTION TO APPROVE THE COMMITMENT OF CABLE FUND BALANCE**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JANUARY 27, 2015 TO JUNE 30, 2015 FOR ERICA A. BEDWARD AND AMY M. GORMAN.**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS/APPROVE REQUEST FROM RAGNAR EVENTS, LLC TO HOLD THE RAGNAR RELAY CHICAGO (THE RACE) THROUGH THE VILLAGE ON JUNE 12, 2015**
 - 2. DISCUSS/APPROVE AMENDMENT TO VILLAGE ASSESSOR’S CONTRACT**
 - 3. DISCUSS/APPROVE LETTER OF ENGAGEMENT - EHLERS**
- VI. ORDINANCES**
 - 1. PRELIMINARY REVIEW OF SHORELAND ZONING DISTRICT REGULATION ORDINANCE – SECTION 24.75**
- 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