

**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 27, 2014 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 13, 2014**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. EMS 01/16/14**
    - 2. LIBRARY 01/17/14**
    - 3. PARKS 01/20/14**
    - 4. DEERFIELD CARES 01/23/14**
    - 5. PLANNING COMMISSION 01/27/14**
    - 6. FINANCE 01/27/14**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. PUBLIC APPEARANCE**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. DISCUSS/APPROVE EXTENSION OF ROCK DISPOSAL'S CONTRACT**
  
- V. NEW BUSINESS**
  - A. RESOLUTION**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER/APPROVE REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF  
JANUARY 27, 2014 TO JUNE 30, 2014 FOR BRANDIE PULVERMACHER**
  - C. REVIEW & ACTION:**
    - 1. DISCUSS/APPROVE PARK IMPACT FEE – SAVANNAH PARKWAY PLAT**
    - 2. DISCUSS/APPROVE REQUEST FROM AT&T TO INSTALL AN EMERGENCY GENERATOR  
AT 308 S. INDUSTRIAL PARK RD**
    - 3. DISCUSS/APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN DEER-GROVE  
EMS DISTRICT AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 311**
    - 4. DISCUSS/APPROVE REQUEST FROM RAGNAR EVENTS, LLC TO HOLD THE RAGNAR  
RELAY CHICAGO (THE RACE) THROUGH THE VILLAGE ON JUNE 6, 2014**
  
- VI. ORDINANCES**
  
- VII. COMMUNICATIONS**
  
- VIII. STAFF REPORTS**
  - A. ADMINISTRATOR'S REPORT**
  - B. FEBRUARY 2014 CALENDAR**
  
- 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 1/24/2014