

**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,
FEBRUARY 8, 2010 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM JANUARY 25, 2010**
 - B. APPROVAL OF VOUCHERS**
 - 1. DEER-GROVE EMS AMBULANCE**
 - C. COMMITTEE REPORTS**
 - 1. JOINT INTERACTIVE COMMITTEE 02/01/2010**
 - 2. CABLE 02/03/2010**
 - 3. PUBLIC WORKS 02/08/2010**
 - 4. FINANCE 02/08/2010**
- 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 R2010-01: 2010 FEES RESOLUTION**
 - 2. RESOLUTION R2010-02: A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW AMBULANCE FOR THE DEER-GROVE EMS**
 - B. LICENSES & PERMITS**
 - 1. DISCUSS/APPROVE ISSUANCE OF AN OPERATOR'S LICENSE FOR THE PERIOD OF FEBRUARY 8, 2010 TO JUNE 30, 2010 TO AMANDA J. MCGOWAN AND ASHLEY E. SCHULD**
 - C. REVIEW & ACTION:**
 - 1. DEERFIELD COMMUNITY FIRE DEPARTMENT – FIRE PROTECTION AGREEMENT**
 - 2. REQUEST BY DEERFIELD COMMUNITY FIRE DEPARTMENT – STREET CLOSURE**
 - 3. REQUEST BY SAVANNAH PARK DEVELOPMENT – STREET CLOSURE FOR 2010 PARADE OF HOMES**
 - 4. CONTRACT RENEWAL – INDEPENDENT INSPECTIONS, LLC**
 - 5. DAMAGE CLAIM – AMERICAN FAMILY INSURANCE GROUP – DECEMBER 12, 2009 SEWER BACK UP**
 - 6. ENGINEER'S RECOMMENDATION OF INCENTIVE PAYMENT #5 – SAVANNAH PARKWAY PLAT**
- 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 1/14/2014