

**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 11, 2013 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA/SIGN IN SHEET**
 - A. APPROVAL OF MINUTES FROM JANUARY 28, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. COMMUNITY CENTER 02/04/13**
 - 2. CABLE TV 02/06/13**
 - 3. EMS 02/07/13**
 - 4. FINANCE 02/11/13**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2013-03: A RESOLUTION TO CARRY FORWARD UNUSED LEVY LIMITS INTO 2013 FROM 2012**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF FEBRUARY 11, 2013 TO JUNE 30, 2013 FOR NANCY YERGES**
 - C. REVIEW & ACTION:**
 - 1. CONNECT COMMUNITIES – AGREEMENT WITH WEDC**
 - 2. TOWN OF DEERFIELD ISSUES**
 - 3. AMBULANCE- DEER-GROVE EMS**
 - 4. CAPITAL AREA REGIONAL PLANNING COMMISSION (CARPC FUNDING) – DCCVA SUPPORT**
- 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 11/19/2013