

**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 13, 2012 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
  
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM JANUARY 23, 2012 AND JANUARY 30, 2012**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. DCCVA 01/25/12**
    - 2. SPECIAL BOARD 01/30/12**
    - 3. CABLE 02/01/12**
    - 4. COMMUNITY CENTER 02/06/12**
    - 5. FINANCE 02/13/12**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. BOB KLIMOSKI, ROCK DISPOSAL – UPDATE ON WASTE MANAGEMENT PROGRAM**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. POTENTIAL AMENDMENT TO THE VERIDIAN DEVELOPERS AGREEMENT**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JANUARY 23, 2012 TO JUNE 30, 2012 TO KARILE T. JOHNSTON AND MICHELLE R. LINDEMAN**
  - C. REVIEW & ACTION:**
    - 1. DISCUSS/APPROVE GRANTING RAGNAR EVENTS, LLC TO HOLD THE RAGNAR RELAY CHICAGO (THE RACE) THROUGH THE VILLAGE ON JUNE 8, 2012**
    - 2. REQUEST BY DEERFIELD MIDDLE SCHOOL FOR ASSISTANCE IN UPCOMING “EARTH DAY” PROJECT**
    - 3. BUILDING INSPECTOR CONTRACT EXTENSION**
    - 4. AMENDMENT TO THE PERSONNEL MANUAL**
  
- 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 1/10/2014