

**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 27, 2012 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM FEBRUARY 13, 2012**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. POLICE COMMISSION 2/14/12**
 - 2. FIRE COMMISSION 2/14/12**
 - 3. EMS 2/16/12**
 - 4. LIBRARY BOARD 2/17/12**
 - 5. BID 02/27/12**
 - 6. PARKS COMMITTEE 2/27/12**
 - 7. FINANCE 2/27/12**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. DEERFIELD SEWER RATES**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2012-05: A RESOLUTION TO CARRY FORWARD UNUSED LEVY LIMITS INTO 2012 FROM 2011**
 - 2. RESOLUTION R2012-06: A RESOLUTION ADOPTING REVISED USER RATES FOR THE DEERFIELD SEWER UTILITY**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. BUILDING INSPECTOR CONTRACT EXTENSION**
 - 2. VILLAGE OF DEERFIELD SHARE OF PURCHASE OF RADIOS FOR DEER-GROVE EMS**
 - 3. CONSIDERATION OF AMENDMENT AND AGREEMENT WITH DANE COUNTY ON THE “DANECOM” EMERGENCY RADIO SYSTEM**
 - 4. ADVERTISEMENT IN THE DISCOVERY MAGAZINE**
 - 5. QUICK CLAIM DEEDS – LOT 16 OF THE HERITAGE**
 - 6. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (EMS & FLOODPLAIN ISSUES)**
 - 6. CONSIDER A MOVE TO OPEN SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (EMS & FLOODPLAIN ISSUES)**
- V. ORDINANCES**
 - A. ORDINANCE O-2012-01: AN ORDINANCE TO REVISE ENFORCEMENT PROCEDURES FOR CONTROL OF WEEDS AND GRASSES**
- VI. COMMUNICATIONS**
 - A. ELECTION RESULTS FROM FEBRUARY 21, 2012**
 - B. MARCH 2012 CALENDAR**
- VII. STAFF REPORTS**
 - A. ADMINISTRATOR’S REPORT**
- VIII. 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