

**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, MARCH 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 FEBRUARY 25, 2013**
- B. APPROVAL OF VOUCHERS**
- C. COMMITTEE REPORTS**
 - 1. JOINT INTERACTIVE 03/04/13**
 - 2. DEERFIELD COMMUNITY DEVELOPMENT TRUST FUND 03/04/13**
 - 3. CABLE 03/16/13**
 - 4. PUBLIC WORKS 03/11/13**
 - 5. FINANCE 03/11/13**

III. PUBLIC APPEARANCES

- A. PUBLIC COMMENTS**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

- 1. DEER-GROVE EMS AGREEMENT WITH TOWN OF PLEASANT SPRINGS**

V. NEW BUSINESS

A. RESOLUTIONS

- 1. RESOLUTION R2013-04: A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW AMBULANCE FOR THE DEER-GROVE EMS**
- 2. RESOLUTION R2013-05: A RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$825,000 GENERAL OBLIGATION PROMISSORY NOTES**
- 3. RESOLUTION R2013-06: A RESOLUTION APPROVING DEERFIELD AREA FIRE PROTECTION AGREEMENT**

B. LICENSES & PERMITS

C. REVIEW & ACTION:

- 1. VILLAGE DEBT REFINANCE – LAND PURCHASE POTENTIAL**
- 2. VILLAGE COMPOST TRANSFER SITE**
- 3. DEERFIELD COMMUNITY TRUST FUND AWARDS**
- 4. WRITE-OFF OF DELINQUENT PERSONAL PROPERTY TAXES**
- 5. WRITE-OFF OF REMAINING LOAN BALANCE FOR CUDA CAFÉ**
- 6. WRITE-OFF OF ACCOUNTS RECIEVABLE FROM SUNDRY PERSONS FROM 2009 AND PRIOR**

VI. ORDINANCES

VII. COMMUNICATIONS

- A. POLICE REPORT, FEBRUARY 2013**

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