

**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 12, 2012 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 27, 2012**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. COMMUNITY CENTER 03/05/12**
    - 2. CABLE 03/07/12**
    - 3. FINANCE 03/12/12**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. KARYN SAEMAN – GROCERY STORE CO-OP**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. 8<sup>TH</sup> AMENDMENT TO HERITAGE DEVELOPERS AGREEMENT**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUESTS FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF MARCH 12, 2012 TO JUNE 30, 2012 TO DEBRA L. GAGNER AND AMANDA M. TANNER**
  - C. REVIEW & ACTION:**
    - 1. PROCLAMATION HONORING GIRL SCOUTS’ 100<sup>TH</sup> ANNIVERSARY**
    - 2. AWARDING 2012 COMMUNITY DEVELOPMENT TRUST FUND GRANTS**
    - 3. 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 (DEERFIELD TID #2 & EMS)**
    - 4. 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 (DEERFIELD TID #2 & EMS)**
- 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