

**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 14, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
  
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM FEBRUARY 28, 2011**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. CABLE 03/02/2011**
    - 2. DCDTF 03/07/2011**
    - 3. COMMUNITY CENTER 03/07/2011**
    - 4. CAMBRIDGE/DEERFIELD POLICE COMMISSION 03/08/2011**
    - 5. FIRE COMMISSION 03/08/2011**
    - 6. PUBLIC WORKS 03/14/2011**
    - 7. FINANCE 03/14/2011**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
  - 2. ALLEY VACATION – BANK OF DEERFIELD**
  - 3. 2011 DEERFIELD-CAMBRIDGE MUNICIPAL COURT BUDGET**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. NONE**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF MARCH 14, 2011 – JUNE 30, 2011 TO LUCY R. CUCCIA.**
  - C. REVIEW & ACTION:**
    - 1. 2011 DEERFIELD COMMUNITY DEVELOPMENT TRUST FUND GRANT APPLICATIONS**
    - 2. DEERFIELD VILLAGE POLICY 2011-01: AMENDING THE PAYMENT POLICY (REPLACEMENT OF POLICY 2006-05)**
    - 3. WRITE-OFF OF ECONOMIC DEVELOPMENT LOANS FOR MARVIN AND LINDA MARTZELT F/D/B/A MP HARDWARE**
  
- VI. ORDINANCES**
  - A. NONE**
  
- VII. COMMUNICATIONS**
  - A. LETTER ON E-WASTE RECYCLING**
  
- 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