

**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 24, 2014 AT 7:00 P.M.**

I. CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET

II. CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM MARCH 10, 2014**
- B. APPROVAL OF VOUCHERS**
- C. COMMITTEE REPORTS**
 - 1. EMS 03/20/14**
 - 2. LIBRARY 03/21/14**
 - 3. PLANNING COMMISSION 03/24/14**
 - 4. FINANCE 03/24/14**

III. PUBLIC APPEARANCES

- A. PUBLIC COMMENTS**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

V. NEW BUSINESS

A. RESOLUTIONS

- 1. RESOLUTION R2014-02 APPROVING THE VILLAGE OF DEERFIELD, DEPARTMENT OF PUBLIC WORKS, SNOW AND ICE CONTROL POLICY**

B. LICENSES & PERMITS

- 1. CONSIDER/APPROVE REQUESTS FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF MARCH 24, 2014 TO JUNE 30, 2014 FOR KASANDRA F. BURNS, KAITLIN M. DOLPHIN, DENA LYNN PATRICK AND KARA JO RADL**

C. REVIEW & ACTION:

- 1. PRELIMINARY CSM ON LONDON ROAD – WALTER OLSON**
- 2. ADDENDUM OF POLICE AGREEMENT FOR NEW SQUAD CAR**
- 3. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION. (VILLAGE ADMINISTRATIVE ASSISTANT/RECEPTIONIST)**
- 4. CONSIDER A MOVE TO OPEN SESSION PURSUANT TO §19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION. (VILLAGE ADMINISTRATIVE ASSISTANT/RECEPTIONIST)**
- 5. ACTION, IF ANY, TO COME OUT OF CLOSED SESSION**

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 3/25/2014