

**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 26, 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 AND MARCH 12, 2012**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. PUBLIC WORKS 03/15/12**
    - 2. EMS 03/15/12**
    - 3. LIBRARY 3/16/12**
    - 4. FINANCE 3/26/12**
- III. PUBLIC APPEARANCES**
  - A. PRESENTATION OF PROCLAMATION “IN RECOGNITION OF YEARS OF SERVICE TO THE VILLAGE OF DEERFIELD” PATRICK SMYTHE-EAGLE**
  - B. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2012-07: A RESOLUTION REGARDING THE HERITAGE PLAT, FIRST ADDITION TO THE HERITAGE PLAT, THE ALPINE ADDITION TO THE HERITAGE AND THE ALPINE REPLAT**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF MARCH 26, 2012 TO JUNE 30, 2012 TO CHRISTINE FRENCH**
  - C. REVIEW & ACTION:**
    - 1. APPOINTMENT OF STACEY KIMMEL TO THE LIBRARY BOARD**
    - 2. CITIZENS RALLYING FOR CHANGE ON ALCOHOL – PASTOR LARRY SEXE AND EARL GERMAN FROM CRCA**
    - 3. DNR – STORMWATER PLANNING GRANT**
    - 4. DISCUSSION OF POLICY #2006-1 A-1 WAIVER OF GARBAGE AND RECYCLING CHARGES**
    - 5. 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)**
    - 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 (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