

**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 28, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM MARCH 14, 2011**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. EMS 03/17/11**
    - 2. LIBRARY BOARD 3/18/11**
    - 3. CAMBRIDGE/DEERFIELD POLICE COMMISSION 03/22/11**
    - 4. PLANNING COMMISSION 03/22/11**
    - 5. PARKS 03/28/11**
    - 6. FINANCE 03/28/11**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. NONE**
  - B. LICENSES & PERMITS**
    - 1. NONE**
  - C. REVIEW & ACTION:**
    - 1. CONSIDER AMENDMENT NO. 2 OF THE DEER-GROVE EMS AGREEMENT BETWEEN THE VILLAGES OF COTTAGE GROVE AND DEERFIELD AND THE TOWNS OF COTTAGE GROVE AND DEERFIELD**
    - 2. CONSIDER ADJUSTMENT TO SEWER BILLING DUE TO EXCEPTIONAL CIRCUMSTANCES FOR JANET R. LINDSEY, 11 LAKE STREET**
    - 3. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(A)(C) FOR THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (BUDGET REPAIR BILL) AND PURSUANT TO §19.85(1)(I) FOR THE CONSIDERATION OF ANY AND ALL MATTERS RELATED TO ACTS BY BUSINESSES UNDER s. 560.15 WHICH, IF DISCUSSED IN PUBLIC, COULD ADVERSELY AFFECT THE BUSINESS, ITS EMPLOYEES OR FORMER EMPLOYEES (LIQUOR LICENSING)**
    - 4. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (EMPLOYEE COMPENSATION & ADMINISTRATOR CONTRACT)**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
  - A. APRIL 2011 CALENDAR**
- 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 1/13/2014