

**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, APRIL 8, 2013 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 MARCH 25, 2013**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. EMS BARGAINING SUB-COMMITTEE 03/27/13**
    - 2. COMMUNITY CENTER 04/01/13**
    - 3. CABLE 04/03/13**
    - 4. PARKS 04/03/13**
    - 5. JOINT BOARD 04/08/13**
    - 6. FINANCE 04/08/13**
  
- III. PUBLIC APPEARANCES**
  - A.PUBLIC COMMENTS**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. LONDON ROAD SEAL COATING**
  - 2. DEERFIELD PARK PLAN/IMPACT FEE**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2013-07: AUTHORIZING THE ISSUANCE AND SALE OF \$825,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013A**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF APRIL 08, 2013 TO JUNE 30, 2013 FOR SUZANNE L. BRETTELL AND KELLY A. PETERSON**
  - C. REVIEW & ACTION:**
    - 1. TID #2 STREET MAINTENANCE**
    - 2. VILLAGE ORGANIZATIONAL MEETING**
    - 3. UPDATE ON AMON AND 2012 VILLAGE STREET & UTILITY PROJECT**
    - 4. 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 (LAND ADJACENT TO LIBRARY)**
    - 5. 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 (LAND ADJACENT TO LIBRARY)**
    - 6. ACTION, IF ANY TO COME OUT OF CLOSED SESSION**
  
- VI. ORDINANCES**
  
- VII. COMMUNICATIONS**
  - A.ELECTION RESULTS**
  
- 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 11/19/2013