

**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 11, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**

- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM MARCH 28, 2011**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. JOINT INTERACTIVE 04/04/11**
 - 2. COMMUNITY CENTER 04/04/11**
 - 3. CABLE TV 04/06/11**

- 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. RESOLUTION 2011-03 A RESOLUTION AWARDED A CONTRACT TO B.R. AMON & SONS FOR THE 2011 INDUSTRIAL PARK ROAD PROJECT – A MUNICIPAL STREET IMPROVEMENT PROGRAM PROJECT (MSIP)**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. 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)**
 - 2. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (BUDGET REPAIR BILL) AND/OR 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)**

- VI. ORDINANCES**

- VII. COMMUNICATIONS**
 - A. SPRING ELECTION**

- 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