

**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 12, 2010 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM MARCH 22, 2010, MARCH 29, 2010 (SPECIAL MEETING) AND MARCH 29, 2010 (JOINT MEETING WITH PLANNING COMMISSION)**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. EMS 03/25/2010
 - 2. COMMUNITY CENTER 04/05/2010
 - 3. ELECTION REPORT 04/06/2010
 - 4. CABLE 04/07/2010
 - 5. PUBLIC WORKS 04/12/2010
 - 6. FINANCE 04/12/2010
- 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 R2010-07: ADDENDUM B TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT
 - 2. RESOLUTION R2010-08: RESOLUTION TO SUPPORT THE COMMUNITY PEG BILL
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR ISSUANCE OF AN OPERATOR’S LICENSE FOR THE PERIOD OF APRIL 12, 2010 TO JUNE 30, 2010 TO ANGELA R. SENF AND CHARLES E WICKLIFFE
 - C. REVIEW & ACTION:**
 - 1. SAVANNAH PARKS – TREE PLANTING PLANS
 - 2. SAVANNAH PARKS – SPLASH PAD IN SAVANNAH PARK
 - 3. SAVANNAH PARKS – SIDEWALK INSTALLATION AT LIBERTY STREET & WESTERN AVENUE
 - 4. 2010 GARBAGE/RECYCLING CHARGES
 - 5. PERMITTING REQUIREMENTS – FIRE DEPARTMENT INFORMATION SIGN
 - 6. TREE PLANTING IN DRUMLIN HILLS
 - 7. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(1)(C) FOR CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES AND §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
 - 8. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY PURSUANT TO §19.85(1)(C) FOR CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES AND §19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON 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
- 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 1/14/2014