

**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 13, 2015 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET**
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM MARCH 9, 2013**
  - B. APPROVAL OF VOUCHERS**
  - C. TREASURER’S REPORT FOR MARCH 2015**
  - D. COMMITTEE REPORTS**
    - 1. DCCVA 03/11/15**
    - 2. PARKS 03/16/15 & 04/06/15**
    - 3. EMS 06/16/15 & 03/19/15**
    - 4. LIBRARY 03/20/15**
    - 5. FINANCE 03/23/15 & 04/13/15**
    - 6. CABLE 03/25/15**
    - 7. DEERFIELD CARES 03/26/15**
    - 8. JOINT INTERACTIVE 04/06/15**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. 2015 ARBOR DAY PROCLAMATION**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2015-06 AUTHORIZING THE VILLAGE OF DEERFIELD TO APPLY FOR A STORM WATER GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR)**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF APRIL 14, 2015 TO JUNE 30, 2015 FOR LISA C. KEINER**
  - C. REVIEW & ACTION:**
    - 1. DISCUSS/CONSIDER NOTICE OF CONSENT TO SUBLEASE GROUND LEASE AND SUBSEQUENT LEASE BACK OF A PORTION OF CELL TOWER SITE LOCATED AT 308 S. INDUSTRIAL PARK RD.**
    - 2. CONSIDER REQUEST FOR AN AMENDMENT TO AN OFFER TO PURCHASE, GRANTING THE AUTHORITY TO SIGN AMENDMENTS TO THE PURCHASE THAT ARE REQUESTED OR NEEDED IN THE FUTURE AND CONSIDER GRANTING AUTHORITY TO THE VILLAGE ATTORNEY TO PREPARE ADDITIONAL DEVELOPMENT DOCUMENTS REQUIRED BY THE PURCHASE CONTRACT**
    - 3. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(G) FOR THE PURPOSES OF CONFERRING WITH LEGAL COUNSEL WHO IS RENDERING LEGAL ADVICE REGARDING LITIGATION OR POTENTIAL LITIGATION IN WHICH THE VILLAGE MAY BECOME INVOLVED (BONDING COMPANY TAKEOVER OF GRADE-TECH PAVERS CONTRACT/2013 STREET PROJECTS; DENIAL OF GRADE-TECH PAVERS’ CLAIM; FINAL REQUEST FOR PERFORMANCE)**
    - 4. CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, RELATED TO 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 4/14/2015