

**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 22, 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 THE JOINT BOARD AND REGULAR BOARD ON APRIL 8, 2013
  - B. APPROVAL OF VOUCHERS
  - C. COMMITTEE REPORTS
    - 1. JOINT POLICE COMMITTEE 04/09/13
    - 2. FIRE COMMISSION
    - 3. EMS 04/10/13 & 4/18/13
    - 4. LIBRARY BOARD 04/19/13
    - 5. PUBLIC WORKS 04/22/13
    - 6. FINANCE 04/22/13
- III. PUBLIC APPEARANCES
  - A. PUBLIC COMMENTS
  - B. BOB RIEGE, CHAIRMAN, TOWN OF DEERFIELD
  - C. ARBOR DAY PROCLAMATION
  - D. PROCLAMATION HONORING MARY CHADWICK-KIEFER FOR HER YEARS OF SERVICE TO THE VILLAGE OF DEERFIELD
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
  - 1. 2012 BONDING SURPLUS – POTENTIAL PROJECTS/EXPENSES
- V. NEW BUSINESS
  - A. RESOLUTIONS
    - 1. RESOLUTION R2013-08: A RESOLUTION AUTHORIZING THE CLOSURE OF TAX INCREMENTAL FINANCING DISTRICT #2
  - B. LICENSES & PERMITS
    - 1. CONSIDER REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE FOR THE BUCKY SCHMIDT MEMORIAL SOFTBALL TOURNAMENT, MAY 3, 2013 TO MAY 6, 2013
    - 2. CONSIDER REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE FOR THE PERIOD OF MAY 1, 2013 TO OCTOBER 31, 2013
  - C. REVIEW & ACTION:
    - 1. STREET CLOSURE – SAVANNAH PARKWAY FOR 2013 PARADE OF HOMES
    - 2. 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 (DEER-GROVE EMS) AND PURSUANT TO 19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION. (VILLAGE ADMINISTRATOR)
    - 3. 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 (DEER-GROVE EMS) AND PURSUANT TO 19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION. (VILLAGE ADMINISTRATOR)
    - 4. ACTION, IF ANY, TO COME OUT OF 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 11/19/2013