

**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 25, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM APRIL 11, 2011**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. POLICE COMMITTEE 04/12/11**
    - 2. FIRE COMMISSION 04/12/11**
    - 3. EMS 04/14/11**
    - 4. LIBRARY 04/15/11**
    - 5. BID 04/18/11**
    - 6. SPECIAL BOARD MEETING 04/19/11**
    - 7. PLANNING COMMISSION 04/18/11 & 4/25/11**
    - 8. PARKS 04/25/11**
    - 9. FINANCE 04/25/11**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. ALAN MIKKELSON, PROPERTIES AT 104 & 106 N. HIGH STREET**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2011-04 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 REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE FOR THE BUCKY SCHMIDT MEMORIAL SOFTBALL TOURNAMENT, MAY 6, 2011 TO MAY 8, 2011**
    - 2. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PRIOD OF JUNE 30, 2011 TO JULY 31, 2011 FOR JAMES M. HAAK**
    - 3. CONSIDER ISSUANCE OF A TEMPORARY CLASS “B” LICENSE TO DEERFIELD SOFTBALL LEAGUE AND DEERFIELD HOME TALENT BASEBALL FOR THE PERIOD OF MAY 1, 2011 – OCTOBER 31, 2011.**
  - C. REVIEW & ACTION:**
    - 1. CONSIDERATION OF THE VILLAGE ADMINISTRATOR ASSISTING THE VILLAGE OF COTTAGE GROVE ON AN INTERIM BASIS**
    - 2. CONDITIONAL USE PERMIT REQUEST FROM MICHAEL BERGE, OWNER OF 213/215 LEGREID STREET TO ALLOW A DETACHED GARAGE IN R-3 ZONING**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
  - A. VILLAGE HALL HOURS – MAY THROUGH AUGUST**
  - B. RAGNAR RELAY CHICAGO TO BENEFIT BACK ON MY FEET CHARITY**
  - C. MAY 2011 CALENDAR**
- 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