

**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 27, 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 APRIL 13, 2015**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CAMBRIDGE/DEERFIELD JOINT POLICE COMMISSION 04/14/15**
 - 2. FIRE COMMISSION 04/14/15**
 - 3. EMS 04/16/15**
 - 4. LIBRARY 04/17/15**
 - 5. DEERFIELD CARES 04/20/15**
 - 6. SPECIAL BOARD - ORGANIZATIONAL MEETING 04/27/15**
 - 7. FINANCE 04/27/15**
- III. PUBLIC APPEARANCES**
 - 1. 2014 AUDIT PRESENTATION – BAKER TILLY**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2015-07 A RESOLUTION REGARDING A CONTRACT WITH GRADE-TECH PAVERS FOR THE 2013 DEERFIELD STREET IMPROVEMENT PROJECTS**
 - 2. RESOLUTION R2015-08 A RESOLUTION OPPOSING ELIMINATION OF PERSONAL PROPERTY TAXES**
 - 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 8, 2015 TO MAY 10, 2015**
 - 2. CONSIDER REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE AND DEERFIELD HOME TALENT BASEBALL FOR THE PERIOD OF APRIL 28, 2015 TO OCTOBER 28, 2015**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS/APPROVE NOTICE OF DISALLOWANCE OF GRADE-TECH CLAIM FOR 2013 STREET PROJECTS**
 - 2. POLICY #2015-01 – FUND BALANCE POLICY**
 - 3. DISCUSS MAY 25, 2015 BOARD MEETING – MEMORIAL DAY**
 - 4. DISCUSS/APPROVE THE 2014 EMS AUDIT REPORT**
- 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 4/24/2015