

**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,
MAY 9, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF THE SPECIAL BOARD MINUTES FROM APRIL 19, 2011 AND THE REGULAR BOARD MINUTES FROM APRIL 25, 2011**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. COMMUNITY CENTER 05/02/11**
 - 2. CABLE TV 05/04/11**
 - 3. PUBLIC WORKS 05/09/11**
 - 4. FINANCE 05/09/11**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
 - 2. PROPERTY MAINTENANCE ISSUES – NORM NELSON PROPERTY, 111 N. WASHINGTON STREET, DEERFIELD**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. NONE**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF MAY 9, 2011 TO JUNE 30, 2011 TO STEPHANIE A. SCHENKEL**
 - C. REVIEW & ACTION:**
 - 1. APPOINTMENTS TO VILLAGE BOARDS, COMMISSIONS AND COMMITTEES**
 - 2. SANITARY SEWER ORDINANCE AND RATE STUDY**
 - 3. CELL TOWER LAND – OFFER TO PURCHASE VERIZON LEASE**
 - 4. CONSIDER A MOVE TO GO INTO CLOSED SESSION PURSUANT TO 19.85(1)(G) TO CONFER WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. (NORM NELSON PROPERTY)**
 - 5. MOVE TO OPEN SESSION PURSUANT TO 19.85(1)(G), TO TAKE ACTION, IF ANY, FROM CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. (NORM NELSON PROPERTY)**
- VI. ORDINANCES**
 - A. NONE**
- 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 1/13/2014