

**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 11, 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 THE SPECIAL AND REGULAR BOARD MEETINGS ON APRIL 27, 2015**
  - B. APPROVAL OF VOUCHERS**
  - C. TREASURER’S REPORT FOR APRIL 2015**
  - D. COMMITTEE REPORTS**
    - 1. CABLE 05/06/15**
    - 2. DCCVA 05/06/15**
    - 3. PUBLIC WORKS 05/11/15**
    - 4. FINANCE 05/11/15**
- III. PUBLIC APPEARANCES**
  - 1. BIKE RIDE SPONSORED BY THE CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM (CAP), JULY 25, 2015 – MARK SEWELL**
  - 2. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2015-09 A RESOLUTION AWARDED A CONTRACT TO PAYNE & DOLAN INC. FOR THE CENTRAL AVENUE OVERLAY PROJECT**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT THE FIREMEN’S FESTIVAL, JUNE 12, 2015 TO MAY 15, 2015**
  - C. REVIEW & ACTION:**
    - 1. MOTION TO RECONSIDER RESOLUTION 2015-07 REGARDING THE VILLAGE’S CONTRACT WITH GRADE-TECH PAVERS, INC. FOR THE 2013 DEERFIELD STREET IMPROVEMENT PROJECTS, AS APPROVED ON APRIL 27, 2015**
    - 2. RECONSIDER AND TAKE ACTION ON RESOLUTION 2015-07 RESOLUTION REGARDING THE VILLAGE’S CONTRACT WITH GRADE-TECH PAVERS, INC. FOR THE 2013 DEERFIELD STREET IMPROVEMENT PROJECTS**
    - 3. REVIEW RECENT CORRESPONDENCE FROM GRADE-TECH PAVERS, INC. AND TAKE ACTION ON RESOLUTION 2015-10 RESOLUTION REGARDING THE VILLAGE’S CONTRACT WITH GRADE-TECH PAVERS, INC. FOR THE 2013 DEERFIELD STREET IMPROVEMENT PROJECTS**
    - 4. REVIEW AND TAKE ACTION ON NOTICE OF DISALLOWANCE OF CLAIM FROM GRADE-TECH PAVERS, INC.**
- 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 5/8/2015