

**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 12, 2014 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 HELD ON
APRIL 28, 2014**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. DCCVA – 05/07/14**
 - 2. PUBLIC WORKS 05/12/14**
 - 3. FINANCE 05/12/14**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. CONSIDER CREATING A SECTION OF THE VILLAGE CODE ORDINANCE RELATING TO
HOSTING GATHERINGS INVOLVING UNDERAGE POSSESSION AND CONSUMPTION OF
ALCOHOL**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2014-04 AUTHORIZING THE CLOSURE OF TAX INCREMENTAL
FINANCING DISTRICT #2**
 - 2. RESOLUTION R2014-05 AUTHORIZING THE VILLAGE TREASURER TO ESTABLISH AN
ACCOUNT AT THE BANK OF DEERFIELD FOR CREATION OF A DISK GOLF COURSE**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE
DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE FIREMEN’S FESTIVAL, JUNE 6,
2014 TO JUNE 9, 2014**
 - 2. CONSIDER REQUEST(S) FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF MAY 12,
2014 TO JUNE 30, 2014 FOR KARI D. BROWN, BAILEY N. HAAG, JAMIE L. OESTREICHER
AND LORI D. WIDISH**
 - C. REVIEW & ACTION:**
 - 1. 2012 STREET PROJECTS UPDATE AND DISCUSSION/APPROVAL OF HANOVER’S
PROPOSED SCOPE OF REPAIR WORK SUBMITTAL**
 - 2. APPROVAL OF VILLAGE BOARD COMMITTEE APPOINTMENTS**
- 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 5/9/2014