

**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 13, 2013 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 SPECIAL BOARD MEETINGS ON APRIL 22 AND 29, 2013 AND A REGULAR BOARD MEETING ON APRIL 22, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. PERSONNEL COMMITTEE 4/29**
 - 2. SPECIAL VILLAGE BOARD 4/29**
 - 3. CABLE 5/01**
 - 4. COMMUNITY CENTER 5/06**
 - 5. PERSONNEL 05/07**
 - 6. EMS 05/09**
 - 7. PLANNING COMMISSION 05/13**
 - 8. JOINT PERSONNEL/BOARD 5/13**
 - 9. FINANCE 5/13**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. DON TIERNEY, SAVANNAH PARKS, NEXT PHASE OF CONSTRUCTION**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUESTS FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF MAY 13, 2013 TO JUNE 30, 2013 FOR TONYA A. BAUMANN AND CHARLIE JO REESE**
 - C. REVIEW & ACTION:**
 - 1. POLICE – PARKING FEE ADJUSTMENT**
 - 2. CONSIDERATION OF VACATION TRUSTEE POSITION**
 - 3. VILLAGE CITIZEN APPOINTMENTS TO FIRE COMMISSION**
 - 4. APPOINTMENTS TO THE DEERFIELD URBAN FORESTRY COMMITTEE**
 - 5. MAY 27TH BOARD MEETING, MEMORIAL DAY**
 - 6. APPROVAL FOR STREET CLOSURE REQUEST – PHEASANT COURT FOR JUNE 15, 2013**
 - 7. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (VILLAGE COMPOST SITE)**
 - 8. CONSIDER A MOVE TO OPEN SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (VILLAGE COMPOST SITE)**
 - 9. ACTION, IF ANY TO COME OUT OF CLOSED SESSION**
- 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 11/19/2013