

**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, JUNE 10, 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 THE JOINT PERSONNEL/BOARD AND REGULAR BOARD ON MAY 28, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. COMMUNITY CENTER 06/03/13**
 - 2. CABLE 06/05/13**
 - 3. PERSONNEL 06/10/13**
 - 4. PUBLIC WORKS 06/10/13**
 - 5. FINANCE 06/10/13**
- III. PUBLIC APPEARANCES**
 - A.PUBLIC COMMENTS**
 - B.PROCLAMTION FOR DON BOLDT**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2013-09: A RESOLUTION APPROVING THE SUBMITTAL OF THE 2012 WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR 208 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)**
 - B. LICENSES & PERMITS**
 - 1. DISCUSS/APPROVE ISSUANCE OF A CIGARETTE LICENSE FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014 TO – SEE ATTACHED LIST**
 - 2. DISCUSS/APPROVE ISSUANCE OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014 – SEE ATTACHED LIST**
 - 3. DISCUSS/APPROVE ISSUANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014 TO – SEE ATTACHED LIST**
 - 4. DISCUSS/APPROVE ISSUANCE OF AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014 TO – SEE ATTACHED LIST**
 - C. REVIEW & ACTION:**
 - 1. SNOW REMOVAL APPEAL FROM DAWN OLSEN, 51 SAVANNAH PARKWAY**
 - 2. DETERMINATION OF TERMS FOR FIRE COMMISSION REPRESENTATIVES**
 - 3. PAYOUT OF VACATION TIME - PERSONNEL**
 - 4. AMENDMENT TO PERSONNEL MANUAL FOR THE CONTINUATION OF HEALTH INSURANCE UPON TERMINATION OF EMPLOYMENT - PERSONNEL**
 - 5. HIRING OF A LIMITED TERM EMPLOYEE – PERSONNEL**
 - 6. PURCHASE OF POWER COT FROM SALE OF SURPLUS EQUIPMENT – EMS/MCMULLEN**
 - 7. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO SS 19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATE OF AY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISTICTION. (VILLAGE ADMINISTRATOR AND VILLAGE HALL STAFF)**
 - 8. CONSIDER A MOVE TO OPEN SESSION PURSUANT TO SS 19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATE OF AY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISTICTION. (VILLAGE ADMINISTRATOR AND VILLAGE HALL STAFF)**
 - 9. ACTION, IF ANY, TO COME OUT OF CLOSED SESSION**
- VI. ORDINANCES**
 - A. ORDINANCE O-2013-01 AN ORDINANCE TO AMEND SECTION 09.12.10 (D)(B) ”PENALTY FOR OTHER PARKING VIOLATIONS” OF THE VILLAGE TRAFFIC CODE (CHAPTER 9)**
- 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