

**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 13, 2011 AT 7:00 P.M.**

**I. CALL TO ORDER – NOTING OF ROLL BY CLERK**

**II. CONSENT AGENDA**

- A. APPROVAL OF MINUTES FROM THE SPECIAL BOARD MEETING MAY 16, 2011 AND THE  
REGULAR BOARD MEETING MAY 23, 2011**
- B. APPROVAL OF VOUCHERS**
- C. COMMITTEE REPORTS**
  - 1. BID 05/25/11**
  - 2. PLANNING COMMISSION 05/25/11**
  - 3. CABLE 06/01/11**
  - 4. COMMUNITY CENTER 06/06/11**
  - 5. JOINT INTERACTIVE COMMITTEE 06/06/11**
  - 6. BOARD OF REVIEW 06/07/11**
  - 7. JOINT PLANNING COMMISSION AND FINANCE 06/13/11**
  - 8. FINANCE 06/13/11**

**III. PUBLIC APPEARANCES**

- A. PUBLIC COMMENTS**

**IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

- 1. PROPERTY MAINTENANCE ISSUES UPDATE – NORM NELSON PROPERTY, 111 N.  
WASHINGTON STREET, DEERFIELD**

**V. NEW BUSINESS**

- A. RESOLUTIONS**
  - 1. RESOLUTION R2011-06 AMENDING RESOLUTION R2011-02 – 2011 FEES RESOLUTION**
- B. LICENSES & PERMITS**
- C. REVIEW & ACTION:**
  - 1. TID #3 DOWNTOWN BUSINESS GRANT APPLICATION – TRUCKSTAR COLLISION  
CENTER, INC. 38 W. NELSON STREET, DEERFIELD**
  - 2. JAMES MANN, VICE-PRESIDENT/FINANCIAL ADVISOR – EHLERS & ASSOCIATES**
  - 3. TID #3 DOWNTOWN BUSINESS GRANT APPLICATION MANUAL - REVISED**
  - 4. LIQUOR LICENSE RENEWALS 2011-2012**

**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 1/13/2014