

# 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 22, 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 JUNE 8, 2015
  - B. APPROVAL OF VOUCHERS
  - C. TREASURER’S REPORT FOR MAY 2015
  - D. COMMITTEE REPORTS
    1. JOINT LAW ENFORCEMENT – 06/09/15
    2. FIRE COMMISSION – 06/09/15
    3. EMS 06/18/15
    4. LIBRARY 06/19/15
    5. PUBLIC WORKS 06/22/15
    6. FINANCE 06/22/15
- III. PUBLIC APPEARANCES
  - A. PUBLIC COMMENTS
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
  1. RESOLUTION R2015-11 APPROVING AGREEMENT TO UNDERTAKE DEVELOPMENT IN TID NO. 2 BY AND BETWEEN THE VILLAGE AND BCP PROPERTIES LLC.
- V. NEW BUSINESS
  - A. RESOLUTIONS
    1. RESOLUTION R2015-14 A RESOLUTION TO ESTABLISH PROCEDURES AND CRITERIA FOR ALLOWING ALTERNATIVE FORMS OF SWORN TESTIMONY AT BOARD OF REVIEW (BOR) HEARINGS
    2. RESOLUTION R2015-15 A RESOLUTION FOR OBTAINING THE WESTBY PROPERTIES
    3. RESOLUTION R2015-16 A RESOLUTION APPROVING THE SUBMITTAL OF THE WI DNR NR 208 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)
  - B. LICENSES & PERMITS
    1. DISCUSS/APPROVE ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD/WILLIAM LOEDER, 109 N MAIN ST., LTZ INVESTMENTS LLC, d.b.a. KURT’S NEVER INN, 26 N. MAIN ST. AND RAIL HOUSE BAR, LLC, 12 S. INDUSTRIAL PARK ROAD FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016
    2. DISCUSS/APPROVE ISSUANCE OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. AND WILLIAM LOEDER, LOEDER OIL CO., INC d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016
    3. DISCUSS/APPROVE ISSUANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK’S TAP, 36 N. MAIN ST., LTZ INVESTMENTS LLC, d.b.a. KURT’S NEVER INN, 26 N. MAIN ST., JUDY HOTTMAN d.b.a. THE PICKLE TREE, 625 S. MAIN ST., CHRISTINA ADDISON, d.b.a. TINA’S DEERFIELD PUB & GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016
    4. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016 FOR – SEE ATTACHED LIST
  - C. REVIEW & ACTION:
    1. CONSIDER/APPROVE REQUEST TO AMENDMENT TO MINIMUM OPENING ELEVATIONS IN THE DRUMLIN HILL PLAT
    2. CONTRACT WITH LEE & ASSOCIATES/BLAKE GEORGE
    3. PROCLAMATION FOR SPINAL CORD AWARENESS MONTH
- 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 6/19/2015

## LICENSE LIST 2015/2016-062215

### OPERATOR'S LICENSES (Listed in Black – RENEWAL / Listed in Red – NEW)

Brandenburg, Mary Beth  
French, Christine H.  
Gagner, Debra L  
Haugen, Kerry L.  
Hewitt, Larry M.  
Lohmiller, Thomas E.  
Mack, Scott  
Peterson, Kelly A.  
Schulz, Michael L.  
Zickert, Karina K.

Fankhauser, Ryan D  
Frutiger, Shane  
Haag, Bailey N.  
Hewitt, Kerri L.  
Keiner, Lisa C.  
Lundy, Donald L.  
Petters, Taia D.  
**Robelia, Austin J.**  
VanderVelden, Beth R.