

**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 25, 2012 AT 7:00 P.M.**

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

- II. CONSENT AGENDA/SIGN IN SHEET**
 - A. APPROVAL OF MINUTES FROM JUNE 11, 2012**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CAMB/DEERFIELD POLICE COMMISSION 06/12/12**
 - 2. FIRE COMMISSION 06/12/12**
 - 3. PLANNING COMMISSION 06/13/12**
 - 4. LIBRARY 06/15/12**
 - 5. EMS 06/21/12**
 - 6. PARKS 06/25/12**
 - 7. FINANCE 06/25/12**

- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
 - B. 2011 VILLAGE AUDIT - JON KELLER & THOMAS WEILAND, REILLY, PENNER & BENTON**

- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. 2012 STREET & UTILITY PROJECT – S&L UNDERGROUND PAY REQUEST #2**
 - 2. EMS**

- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION 2012-12 : A RESOLUTION APPROVING THE SUBMITTAL OF THE 2011 WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR 208 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)**
 - B. LICENSES & PERMITS**
 - 1. DISCUSS/APPROVE ISSUANCE OF A CIGARETTE LICENSE TO DEERFIELD CITGO INC., d.b.a. MOBIL ON MAIN/SUSAN GULLICKSON, 126 S MAIN ST., HUMMER’S HIDEOUT, LLC/RONALD HOMMEN, 36 N. MAIN ST., LOEDER OIL CO., INC. d.b.a. LOEDER BP DEERFIELD/ WILLIAM LOEDER, 109 N MAIN ST. AND LTZ INVESTMENTS LLC, d.b.a. KURT’S NEVER INN, 26 N. MAIN ST. FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013**
 - 2. DISCUSS APPROVE ISSUANCE OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE TO THOMAS & SUSAN GULLICKSON, DEERFIELD CITGO INC., 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, 2012 TO JUNE 30, 2013**
 - 3. DISCUSS/APPROVE ISSUANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO RONALD HOMMEN, HUMMER’S HIDEOUT, LLC, 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 STUDER, 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, 2012 TO JUNE 30, 2013**
 - 4. CONSIDER REQUESTS FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013 TO RACHEL A BALLMOOS, AMBER M BERGE, MARY BETH A BRANDENBURG, LUCY R CUCCIA, JOHN P DALTON, JOSHUA W DOUGLAS, AUSTIN D ERICKSON, MELISSA J ERICKSON, BRETT A FANKHAUSER, RYAN D FANKHAUSER, CHRISTINE FRENCH, SHANE M FRUTIGER, CASSIDY J GROW, ELIZABETH K GULLICKSON, RYAN C GULLICKSON, NICOLE T HAAG, KRISTY M HANSEN, KERRY L HAUGEN, KERRI L HEWITT, LARRY M HEWITT, MEGAN L HOMBURG, DANIEL R HOMMEN, GERALDINE L HOMMEN, MICHAEL J HOMMEN, MICHAEL R HOTTMAN, KIM D HUTTER, KARILE JOHNSTON, RYAN S JULSETH, ROSE M KEISS, TIFFANY J KOPPLIN, DANIEL J KORTE, ANDREA L KUEHL, DAWN M KREUGER, PAIGE D KREUGER, JACKIE L KURKOWSKI, CHRISTIANNE M LAING, THOMAS E LOHMILLER, JESSICA J LUND, SCOTT H MACK, KRISTIE L MACNABB, MOLLY C MAGNUSSEN, WESLEY T MAIER, ELIZABETH J MCCREDIE, ASHTON M MERTEN, JORDAN L OLSON, TRACY A PANZER, SCOTT L PROSA, KATRINA M REESE, FIONA K RYAN, MICHAEL L SCHULZ, YVONNE E SCHWARTZ, SABRINA N SCOTT, ANGELA R SENF, STEPHANIE L SHANKS, KATHLEEN S SIMDON, JEREMIAH J SNORTUM, ANGELA K SULLIVAN, AMANDA M TANNER, SARAH L THOMPSON, ASHLEY M WEISENSEL, CHARLES E WICKLIFFE, PATRICIA S WOOD, AMANDA R ZEIMET, ANNIE M ZELLMER, DAWN M ZICKERT, KARINA K ZICKERT.**
 - C. REVIEW & ACTION:**
 - 1. APPOINTMENT OF JULE MARSHALL/ROGER FRITZ TO THE PLANNING COMMISSION/ECONOMIC DEVELOPMENT COMMITTEE**

2. CONSIDER REQUEST FROM JAMES ANDERBERG, 418 PARK VIEW ROAD, DEERFIELD, WI FOR A CONDITIONAL USE PERMIT ALLOWING THE CONSTRUCTION OF A CARPORT EXCEEDING THE SQUARE FOOTAGE ALLOWABLE FOR AN ACCESSORY BUILDING

VI. ORDINANCES

A. ORDINANCE 2012-02 AN ORDINANCE TO AMEND SECTION 24.81 "PLANNING COMMISSION" OF THE VILLAGE ZONING CODE (CHAPTER 24) TO CHANGE THE MEMBERSHIP OF THE PLAN COMMISSION

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 1/10/2014