

**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 28, 2010 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
  
- II. CONSENT AGENDA**
  - A. APPROVAL OF SPEICAL BOARD MINUTES FROM JUNE 14, 2010 AND MINUTES JUNE 14, 201**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. LIBRARY BOARD 6/18/2010**
    - 2. PERSONNEL 06/23/2010**
    - 3. PARKS 06/23/2010**
    - 4. PLANNING COMMISSION 06/28/2010**
    - 5. FINANCE 06/28/2010**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. FORBES MCINTOSH, EXECUTIVE DIRECTOR OF THE DANE COUNTY CITIES & VILLAGES ASSOCIATION**
  - C. JERRY MCMULLIN, DEERFIELD VOLUNTEER FIRE DEPARMENT, COMMUNITY SIGN USE POLICIES**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
    - 1. DISCUSS/APPROVE ISSUANCE OF A TEMPORARY CLASS “B” LICENSE TO DEERFIELD SOFTBALL LEAGUE FOR THE PERIOD OF JULY 1, 2010 – DECEMBER 30, 2010, AND TO DEERFIELD HOME TALENT BASEBALL FOR THE PERIOD OF JULY 25, 2010 AND AUGUST 7, 2010.**
    - 2. DISCUSS/APPROVE ISSUING OF A “CIGARETTE” LICENSE TO DEERFIELD CITGO, d.b.a. MOBIL ON MAIN / SUSAN GULLICKSON, 216 S MAIN STREET, 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 STREET AND LTZ INVESTMENTS, d.b.a KURT’S NEVER INN, 26 N. MAIN ST FOR THE PERIOD OF JULY 1, 2010 – JUNE 30, 2011**
    - 3. 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, INC d.b.a. LOEDER BP DEERFIELD, 109 N. MAIN ST FOR THE PERIOD OF JULY 1, 2010 – JUNE 30, 2011**
    - 4. DISCUSS/APPROVE ISSUING OF A “CLASS B BEER AND CLASS B LIQUOR” LICENSE TO RONALD HOMMEN, HUMMER’S HIDEOUT, LLC, 36 N. MAIN ST., LTZ INVESTMENTS, d.b.a. KURT’S NEVER INN, 26 N. MAIN ST., ROSS AND JUDITH HOTTMAN, THE PICKLE TREE, 625 S. MAIN ST., AND CHRISTINA STUDER, d.b.a. TINA’S DEERFIELD PUB & GRILL, 15 N. MAIN ST. AND ROBERT J. GRIGGAS d.b.a THE RAIL HOUSE, 12 S. INDUSTRIAL PARK ROAD FOR PERIOD JULY 1, 2010 – JUNE 30, 2011**
    - 5. DISCUSS/APPROVE “OPERATOR” LICENSES FOR THE PERIOD OF JULY 1, 2010 – JUNE 30, 2011 TO BERGE, AMBER M - BORDSON, JENNY S - CHRISTENSON, APRIL M - DOESCHER, TONYA L - ERICKSON, MELISSA J - FANKHAUSER, BRETT A - FANKHAUSER, RYAN D - FRUTIGER, SHANE M - GAGNER, GARY A - GASSEN, MICHAEL J - GULLICKSON, ELIZABETH K - HAAK, JAMES M - HALVERSON, ELIZABETH A - HANSEN, KRISTY M - HAUGEN, KERRY L - HEPP, MEGAN J - HEWITT, KERRI L - HEWITT, LARRY M - HOMMEN, DANIEL R - HOMMEN GERALDINE L - HOTTMAN, MICHAEL R - HOUGAN, NATALYA I - HUTCHINS, NICOLE L - HUTTER, KIMBERLY D - KEISS, ROSE M - KLEIN, KIMBERLY M - KORTE, RONALD - KREUGER, DAWN M - KREUGER, PAIGE D - KURKOWSKI, JACKIE L - LUCK, DANIEL D - LUND, JESSICA J - MACK, SCOTT H - MAGNUSSEN, MOLLY C - MAIER, SHERI J - MCCREDIE, ELIZABETH J - MCGOWAN, AMANDA J - MERGEN, ASHTON M - NARLOCK, KAYLEE M - OLSON, JORDAN L - PROSA, SCOTT L - SCHULZ, ARNOLD W - SCHULZ, MICHAEL - SENF, ANGELA R - SHANKS, STEPHANIE L - SIMDON, KATHLEEN S - STUNTEBECK, ADRIENNE N - THOMPSON, SARAH L - VANDER VELDEN, BETH B - WATZKE, TAMMY L - WAYNE, COLIN E - WEISENSEL, ASHLEY M - WICKLIFFE, CHARLES E - WILCOX, LAURA J - ZEIMET, AMANDA R - ZELLMER, ANNIE M - ZICKERT, DAWN M - ZICKERT, JENNA R - ZICKERT, LINDSEY E - SCHULZ, BRYAN J AND JULSETH, RYAN S.**

**C. REVIEW & ACTION:**

- 1. 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 (TIF #2 ACTIVITY)**
  
- 2. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY PURSUANT TO § 19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON 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 (TIF #2 ACTIVITY)**

**VI. ORDINANCES**

**A. NONE**

**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 1/14/2014