

**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, JULY 9, 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 25, 2012**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. JOINT INTERACTIVE 7/02/12**
    - 2. COMMUNITY CENTER 7/02/12**
    - 3. PUBLIC WORKS 7/09/12**
    - 4. FINANCE 07/09/12**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. ENGINEER UPDATE - 2012 VILLAGE STREET PROJECT**
  - 2. 2012 VILLAGE STREET PROJECT PAY REQUEST – AMON #1**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUESTS FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 10, 2012 TO JUNE 30, 2013 TO JOHN P DALTON AND MELISSA J ERICKSON**
  - C. REVIEW & ACTION:**
    - 1. MIKE LAWSON, 331 S. ATWOOD LANE, LEASE/PURCHASE PIECE OF MEADOWWOOD PARK**
    - 2. PARKING/NO PARKING ON LEGREID**
    - 3. REAR-YARD/ALLEY CONSTRUCTION ISSUE – JUDY HOTTMAN, 105 S. MAIN ST**
    - 4. EMS NEW CAR – TRUSTEES FRUTIGER AND MCMULLEN**
    - 5. 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 (ACCESS TO HWY 73)**
    - 6. CONSIDER A MOVE TO OPEN 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 (ACCESS TO HWY 73)**
  
- 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 1/10/2014