

**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 11, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM JUNE 27, 2011**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. EMS 06/29/11**
 - 2. PLANNING COMMISSION 07/11/11**
 - 3. PUBLIC WORKS 07/11/11**
 - 4. FINANCE 07/11/11**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
 - B. JON KELLER, REILLY, PENNER & BENTON - PRESENTATION OF 2010 AUDIT REPORT**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUESTS FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 11, 2011 THROUGH JUNE 30, 2011 TO YVONNE E SCHWARTZ AND SARAH L THOMPSON**
 - C. REVIEW & ACTION:**
 - 1. CONSIDER CONDITIONAL USE PERMIT REQUEST FROM ADAM AND MEGAN LAZARE OWNERS OF 105 N WASHINGTON STREET TO ALLOW A DETACHED GARAGE EXCEEDING THE PERMITTED USE REQUIREMENT OF 720 SQ. FT IN R-2 ZONING**
 - 2. REQUEST TO DISCONTINUE GARBAGE BILLING FOR DALE & DIANE SCHMIDT**
 - 3. PRELIMINARY 2012 BUDGET TIMELINE**
 - 4. 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-DEERFIELD BUSINESS PARK)**
 - 5. 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-DEERFIELD BUSINESS PARK)**
- 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