

**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 12, 2010 AT 7:00 P.M.**

I. CALL TO ORDER – NOTING OF ROLL BY CLERK

II. CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM JUNE 28, 2010**
- B. APPROVAL OF VOUCHERS**
- C. COMMITTEE REPORTS**
 - 1. PERSONNEL 06/29/10**
 - 2. CABLE 07/07/10**
 - 3. EMS 07/08/10**
 - 4. COMMUNITY CENTER 07/12/10**
 - 5. PUBLIC WORKS 07/12/10**
 - 6. FINANCE 07/12/10**

III. PUBLIC APPEARANCES

A. PUBLIC COMMENTS

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

- 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
- 2. TIF #3 – BUSINESS IMPROVEMENT GRANT PROGRAM**
- 3. NEIGHBORHOOD ELECTRIC VEHICLE (NEV) ORDINANCE**

V. NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

- 1. DISCUSS/APPROVE ISSUANCE OF A TEMPORARY CLASS “B” LICENSE TO DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE PERIOD OF JULY 18, 2010.**
- 2. DISCUSS/APPROVE ISSUING OF A “CLASS B BEER AND CLASS B LIQUOR” LICENSE TO ROBERT J. GRIGGAS d.b.a THE RAIL HOUSE, 12 S. INDUSTRIAL PARK ROAD FOR PERIOD JULY 12, 2010–JUNE 30, 2011**
- 3. DISCUSS/APPROVE “OPERATOR” LICENSES FOR THE PERIOD OF JULY 12, 2010 – JUNE 30, 2011 TO ALEXANDER, HANNAH M., BRANDENBURG, MARY BETH A., LACY, PAUL M., LUFKIN, KIMBERLY J., AND WILKE, SHALLON C.**

C. REVIEW & ACTION:

- 1. WEED ORDINANCE ISSUE – DOUG & BARBARA HILDRETH, 15 N. WASHINGTON STREET**
- 2. 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)**
- 3. 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

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