

**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 13, 2015 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM JUNE 22, 2015**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR JUNE 2015**
 - D. COMMITTEE REPORTS**
 - 1. DEERFIELD CARES 06/25/2015**
 - 2. FINANCE 07/13/2015**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
 - B. PUBLIC HEARING TO CONSIDER A RESOLUTION PROVIDING FOR THE DISCONTINUANCE AND VACATION OF A PORTION OF A VILLAGE ROAD KNOWN AS RIVER BIRCH COURT.**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2015-13 FINAL RESOLUTION APPROVING VACATION OF PORTION OF VILLAGE ROAD KNOWN AS RIVER BIRCH COURT**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE ANDREA ROSE GARCIA MEMORIAL PISTOL SHOOT FOR SPECIAL OLYMPICS, JULY 19, 2015 TO JULY 20, 2015**
 - 2. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 13, 2015 TO JUNE 30, 2015 FOR BRETT A. FANKHAUSER, SARAH L. GROSSMAN, HEATHER M. MULCAHY AND BRUCE E. VIRGIN.**
 - C. REVIEW & ACTION:**
 - 1. CONSIDER/APPROVE EASEMENTS ON RIVER BIRCH COURT**
 - 2. CONSIDER APPOINTMENT OF VACANT FIRE COMMISSION POSITION**
 - 3. CONSIDER TID #2 GRANT REQUEST – CUSTOM PLASTIC INDUSTRIES**
- 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 7/10/2015