

**VILLAGE BOARD MINUTES  
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT THE DEERFIELD  
VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON  
MONDAY, JULY 22, 2013 AT 7:00 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET**

**CONSENT AGENDA**

**A. APPROVAL OF MINUTES FROM JULY 8, 2013**

**B. APPROVAL OF VOUCHERS**

**C. COMMITTEE REPORTS**

- 1. TREE BOARD 7/10/13**
- 2. EMS 07/18/13**
- 3. LIBRARY 07/19/13**
- 4. PLANNING COMMISSION 07/22/13**
- 5. FINANCE 07/22/13**

**II. PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**B. PUBLIC APPEARANCES**

- I. REILLY, PENNER & BENTON – 2012 VILLAGE AUDIT**

**III. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

- 1. OUTDOOR FENCING - KURT'S NEVER INN**
- 2. INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE VILLAGE OF DEERFIELD TO PURCHASE NEW ELECTION EQUIPMENT AND SOFTWARE**

**IV. NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION:**

- 1. DISCUSSION REGARDING BINDING COMPANY TAKEOVER OF B.R. AMON CONTRACT/2012 STREET PROJECTS; REVIEW/APPROVE STRATEGY AND DRAFT CONTACTS**
- 2. DISCUSSION OF 2013 STREET IMPROVEMENT BIDS**
- 3. DISCUSS/APPROVE COMPOSITION OF COMMITTEE MEMBERS**
- 4. CONSIDER/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 AND PURSUANT TO § 19.85(1)(g) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL WHO IS RENDERING LEGAL ADVICE REGARDING LITIGATION OR POTENTIAL LITIGATION IN WHICH THE VILLAGE MAY BECOME INVOLVED (DEER-GROVE EMS, VILLAGE COMPOST SITE AND BONDING COMPANY TAKEOVER OF B.R. AMON CONTRACT/2012 STREET PROJECTS)**
- 5. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (DEER-GROVE EMS, VILLAGE COMPOST SITE AND BONDING COMPANY TAKEOVER OF B.R. AMON CONTRACT/2012 STREET PROJECTS)**
- 6. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION**

**V. ORDINANCES**

**VI. COMMUNICATION**

**STAFF REPORTS**

**A. ADMINISTRATOR'S REPORT**

**VII. 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 11/19/2013