

**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,  
AUGUST 8, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
  
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM JULY 25, 2011**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. JOINT EMS BOARD 07/28/11**
    - 2. JOINT INTERACTIVE COMMITTEE 08/01/11**
    - 3. PUBLIC WORKS 08/08/11**
    - 4. PERSONNEL 08/08/11**
    - 5. FINANCE 0808/11**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. UPDATE ON PROPERTY MAINTENANCE ISSUES AT THE NORMAN NELSON PROPERTY,**
  - 2. CHRIS KOSITZKE SCOUT PROJECT**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2011-06: A RESOLUTION AMENDING THE AGREEMENT FOR THE OPERATION OF THE EASTERN DANE COUNTY JOINT MUNICIPAL COURT**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 8, 2011 TO JUNE 30, 2012 TO JOSHUA W. DOUGLAS**
  - C. REVIEW & ACTION:**
    - 1. BUDGET REVIEW: GENERAL GOVERNMENT EXPENSES**
    - 2. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(A)(C) FOR THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES**
    - 3. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES**
  
- VI. ORDINANCES**
  - A.**
  
- VII. COMMUNICATIONS**
  - A.**
  
- 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