

**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,  
AUGUST 9, 2010 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM THE JULY 26, 2010 REGULAR BOARD MEETING AND THE AUGUST 3, 2010 SPECIAL BOARD MEETING.**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. JOINT INTERACTIVE 08/02/10**
    - 2. COMMUNITY CENTER 08/02/10**
    - 3. SPECIAL BOARD 08/03/10**
    - 4. PUBLIC WORKS 08/09/10**
    - 5. PLANNING COMMISSION 08/09/10**
    - 6. FINANCE 08/09/10**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. PUBLIC HEARING - VILLAGE OF DEERFIELD, DANE COUNTY AMENDMENT OF COMPREHENSIVE PLAN ORDINANCE AS RECOMMENDED BY THE DEERFIELD VILLAGE BOARD AS PROPOSED BY THE GERALD STORMS FAMILY, 3527 JENSON LANE, TOWN OF DEERFIELD**
  - C. RAY STORLIE, 928 ZECHZER ROAD DEERFIELD – WATER DRAINAGE ISSUES**
- II. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
- III. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
    - 1. NONE**
  - C. REVIEW & ACTION:**
    - 1. OUTDOOR SMOKING AREA S – HUMMER’S HIDEOUT**
    - 2. TID #3 GRANT PROGRAM – REVISED MANUAL**
    - 3. 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)**
- IV. ORDINANCES**
  - 1. ORDINANCE NO. O2010-01 “AN ORDINANCE TO ADOPT AN AMENDMENT TO THE COMPREHENSIVE PLAN OF THE VILLAGE OF DEERFIELD, WISCONSIN”**
- V. COMMUNICATIONS**
- VI. 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 1/14/2014