

**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 11, 2014 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 JULY 28, 2014**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. JOINT INTERACTIVE 08/04/14**
 - 2. CABLE 08/06/14**
 - 3. PLANNING COMMISSION 08/11/14**
 - 4. FINANCE 08/11/14**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
 - B. PUBLIC APPEARANCES**
 - 1. BAKER TILLEY VIRCHOW KRAUSE – 2013 AUDIT REPORTS**
 - 2. PURCHASE OF EMS TURNOUT GEAR – JERRY MCMULLEN**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. R2014-08 RECOMMENDING APPROVAL OF A CSM IN ORDER TO ALLOW DEVELOPMENT OF AN AUTO SALES LOT AT WOODSEGE BUSINESS PARK HWY 73 – OLSON/GROSSO**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER/APPROVE REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF AUGUST 12, 2014 TO JUNE 30, 2015 FOR STEPHANIE A. HIPWOOD**
 - C. REVIEW & ACTION:**
 - 1. STORMWATER MANAGEMENT AGREEMENT – WALTER & IRENE OLSON**
 - 2. POLICY #2014-01 - BANKRUPTCY POLICY**
 - 3. CONSIDER PURCHASE OF EMS TURNOUT GEAR**
 - 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 (ALLEN KITCHEN & BATH)**
 - 5. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (ALLEN KITCHEN & BATH)**
- VI. ORDINANCES**
 - 1. ORDINANCE O-2014-03 PROVIDING FOR LICENSING & KEEPING CHICKENS IN R-1, R-2 AND R-3 DISTRICTS**
 - 2. ORDINANCE O-2014-04 AMENDING THE VILLAGE OF DEERFIELD’S ZONING CODE (CHAPTER 24) APPENDIX A – DEERFIELD FLOODPLAIN ORDINANCE**
- 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 9/5/2014