

**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 12, 2013 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 22, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. JOINT INTERACTIVE BOARD 08/5/13**
 - 2. COMMUNITY CENTER 08/05/13**
 - 3. PUBLIC WORKS 08/12/13**
 - 4. FINANCE 08/12/13**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. AMENDMENT TO VILLAGE ORDINANCE 24.40 TRAFFIC VISIBILITY**
 - 2. UPDATE ON BONDING COMPANY TAKEOVER OF B.R. AMON CONTRACT**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR A TEMPORARY CHANGE OF PREMISES LICENSE FOR CONSUMING ALCOHOLIC BEVERAGES TO HUMMER’S HIDEOUT FOR THE PERIOD OF AUGUST 17, 2013 TO AUGUST 18, 2013**
 - 2. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF AUGUST 12, 2013 TO JUNE 30, 2014 FOR CRYSTAL U. OZUNA**
 - C. REVIEW & ACTION:**
 - 1. REQUEST FROM STAFFORD ROSENBAUM TO JOIN THE MUNICIPAL ENVIRONMENTAL GROUP – WASTEWATER DIVISION (MEG)**
 - 2. AMEND 2013 BUDGET TO WRITE-OFF OUTSTANDING PECFA EXPENSE**
 - 3. 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 AND VILLAGE COMPOST SITE)**
 - 4. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (DEER-GROVE EMS AND VILLAGE COMPOST SITE)**
 - 5. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
 - A. ADMINISTRATOR’S REPORT**
 - 1. 2013 EQUALIZED VALUE**
 - 2. WAM AWARD TO TRUCKSTAR COLLISION CENTER, INC.**
 - 3. WEDC TO HOLD COMMUNITY DEVELOPMENT INFORMATION SESSIONS**
- 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 11/19/2013