

**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 22, 2011 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order

I. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM AUGUST 8, 2011

B. APPROVAL OF VOUCHERS

C. COMMITTEE REPORTS

1. CAMBRIDGE/DEERFIELD POLICE COMMITTEE 08/09/11

2. FIRECOMMISSION 08/09/11

3. BID 08/15/11

4. PLANNING COMMISSION 08/15/11

5. EMS 08/18/11

6. LIBRARY 08/19/11

7. FINANCE 08/22/11

II. PUBLIC APPEARANCES

A. PUBLIC COMMENTS

III. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. NONE

IV. NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2011-08 CREATING WARDS FOR THE VILLAGE OF DEERFIELD FOR VOTING PURPOSES

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 22, 2011 TO JUNE 30, 2012 TO AUSTIN D. ERICKSON, MEGAN L. HOMBURG, TRACY A. PANZER AND ANNIE M. ZELLMER

2. CONSIDER REQUEST FOR A TEMPORARY CHANGE OF THE PREMISES FOR CONSUMING ALCOHOLIC BEVERAGES FOR HUMMER'S HIDEOUT, LLC

C. REVIEW & ACTION:

1. CONCEAL CARRY ISSUE

2. BUDGET REVIEW: PUBLIC WORKS EXPENSES

V. ORDINANCES

A. NONE

VI. COMMUNICATIONS

A. SEPTEMBER 2011 CALENDAR

B. PROPERTY MAINTENANCE DRAFT ORDINANCE

VII. STAFF REPORTS

A. ADMINISTRATOR'S REPORT

VIII. 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

Minutes from the Regular Meeting of the Deerfield Village Board

Date:

Posted 1/13/2014