

**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 26, 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 AUGUST 12, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CAMB/DEERFIELD POLICE COMMISSION – 08/13/13**
 - 2. FIRE COMMISSION – 08/13/13**
 - 3. CABLE TV – 08/14/13**
 - 4. EMS BARGAINING SUB-COMMITTEE – 08/14/13**
 - 5. EMS – 08/15/13**
 - 6. LIBRARY – 08/16/13**

- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**

- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FROM THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE FOR THE FIREMEN’S FALL DANCE, FROM SEPTEMBER 28, 2013 TO SEPTEMBER 29, 2013**
 - 2. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF AUGUST 26, 2013 TO JUNE 30, 2014 FOR SHANNON R. HEIMAN**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS/APPROVE APPOINTMENT OF ALTERNATE MEMBER FOR EMS**
 - 2. REZONING 217 N. MAIN STREET FROM C-2 TO C-1**
 - 3. DISCUSS/APPROVE AGREEMENT WITH TOWN OF DEERFIELD FOR THE EMS PORTION OF FIRE STATION**

- VI. ORDINANCES**
 - A. ORDINANCE O-2013-02 AMENDING VILLAGE ORDINANCE 24.40 (1) TRAFFIC VISIBILITY**

- VII. COMMUNICATIONS**
 - A. SEPTEMBER CALENDAR**

- 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 11/19/2013