

**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 27, 2012 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA/SIGN IN SHEET**
 - A. APPROVAL OF MINUTES FROM AUGUST 13, 2012**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 08/14/12**
 - 2. FIRE COMMISSION 08/14/12**
 - 3. LIBRARY BOARD 08/17/12**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. NORM NELSON, 111 N. WASHINGTON STREET, PROPERTY MAINTENANCE UPDATE**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. DISCUSS//APPROVE ISSUANCE OF A CIGARETTE LICENSE TO MOBIL ON MAIN/JEROME STOIKES, 126 S MAIN ST., FOR THE PERIOD OF AUGUST 29, 2012 TO JUNE 30, 2013**
 - 2. DISCUSS//APPROVE ISSUANCE OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE TO JEROME STOIKES CO., LLC d.b.a. MOBIL ON MAIN, 216 S MAIN ST. FOR THE PERIOD OF AUGUST 29, 2012 TO JUNE 30, 2013**
 - 3. CONSIDER REQUESTS FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2012 TO KRYSTINA M. BILSKY, ARYN J. BROWN, DONNA J. DAVIDSON, DEBRA L. GAGNER AND SHANNON R. HEIMAN**
 - C. REVIEW & ACTION:**
 - 1. MUNICIPAL COURT INFORMATION**
 - 2. GROCERY CO-OP – STEERING COMMITTEE**
 - 3. ARNE SCHULZ SIGNAGE FOR BUSINESS**
 - 4. DEFIBRILATORS FOR DEER-GROVE EMS**
 - 5. DRIVEWAY APRON REPAIR – DEERFIELD VOLUNTEER FIRE DEPARTMENT**
 - 6. BUDGET REVIEW INFORMATION – GENERAL GOVERNMENT AND PUBLIC WORKS**
 - 7. 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 (DEER-GROVE EMS & PUBLIC LIBRARY)**
 - 8. CONSIDER A MOVE TO OPEN 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 (DEER-GROVE EMS & PUBLIC LIBRARY)**
 - 9. ACTION, IF ANY, TO COME OUT OF CLOSED SESSION**
- VI. ORDINANCES**
- 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 1/10/2014