

**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, SEPTEMBER 9, 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 AND AUGUST 26, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CABLE 09/04/2013**
 - 2. PUBLIC WORKS 09/09/2013**
 - 3. FINANCE 09/09/2013**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2013-10 AWARDDING A CONTRACT TO GRADE-TECH PAVERS FOR THE
2013 STREET IMPROVEMENT PROJECT**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS APPROVAL OF HANOVER TAKEOVER AGREEMENT**
 - 2. DISCUSS PURCHASE OF SHOULDERING EQUIPMENT**
 - 3. DISCUSS RELEASE OF LETTER OF CREDIT FOR DRUMLIN HILL PLAT**
 - 4. DISCUSS BILL FROM A1 TREE SERVICE FOR WORK PERFORMED AT 101 S. MAIN
STREET**
- 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 11/19/2013