

**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 14, 2015 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 24, 2015**
- B. APPROVAL OF VOUCHERS**
- C. TREASURER'S REPORT FOR AUGUST 2015**
- D. COMMITTEE REPORTS**
  - 1. CABLE 09/02/15**
  - 2. PUBLIC WORKS 09/14/15**
  - 3. FINANCE 09/14/15**

**III. PUBLIC APPEARANCES**

- A. PUBLIC COMMENTS**

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

**V. NEW BUSINESS**

**A. RESOLUTIONS**

- 1. RESOLUTION R2015-17 A RESOLUTION STATING INTENT TO WITHDRAW FROM PARTICIPATION IN THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND (LGPIF) EFFECTIVE SEPTEMBER 30, 2015**
- 2. RESOLUTION R2015-18 A RESOLUTION AUTHORIZING A REPRESENTATIVE TO FILE AN APPLICATION FOR AN URBAN FORESTRY GRANT**

**B. LICENSES & PERMITS**

- 1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 15, 2015 TO JUNE 30, 2015 FOR LUKE J. KORNELSEN**

**C. REVIEW & ACTION:**

- 1. CONSIDER APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DGEMS DISTRICT AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 311 FOR 2016, 2017 AND 2018**
- 2. CONSIDER BORROWING PACKAGE FOR LAND, FIRE TRUCK AND REFINANCING OF 2006 BONDS**
- 3. CONSIDER SUBMISSION OF SITE ASSESSMENT GRANT (SAG) APPLICATION FOR THE PROPERTY LOCATED AT 40 W. NELSON TO WEDC**

**VI. ORDINANCES**

**VII. COMMUNICATIONS**

**VIII. STAFF REPORTS**

**A. ADMINISTRATOR'S REPORT**

- 1. CONSIDER ADJOURNING THE OCTOBER 12<sup>TH</sup> BOARD MEETING TO OCTOBER 19<sup>TH</sup>**

**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 9/11/2015