

**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 23, 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 SEPTEMBER 9, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 9/10/13**
 - 2. PARKS 09/16/13**
 - 3. EMS BARGAINING COMMITTEE 09/17/13**
 - 4. EMS 09/19/13**
 - 5. LIBRARY 09/20/13**
 - 6. COMMUNITY CENTER 09/23/13**
 - 7. PLANNING COMMISSION 09/23/13**
 - 8. FINANCE 09/23/13**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. CONSIDER AMENDING CHAPTER 24.26 (3)(r), C-1 COMMUNITY BUSINESS DISTRICT, TO ALLOW THE RELOADING OF AMMUNITION FOR RESALE**
 - 2. CONSIDER REQUEST FROM THE DEERFIELD AMERICAN LEGION AND SCOTT WHITING, 48 N. MAIN ST., DEERFIELD, WI FOR A CONDITIONAL USE PERMIT IN THE C-1, COMMUNITY BUSINESS DISTRICT, TO ALLOW THE RELOADING OF AMMUNITION FOR RESALE**
 - 3. 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 (VILLAGE COMPOST SITE AND LIBRARY SITE) AND PURSUANT TO 19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION. (PUBLIC WORKS EMPLOYEE)**
 - 4. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (VILLAGE COMPOST SITE, LIBRARY SITE AND PUBLIC WORKS EMPLOYEE)**
- 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