

**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 26, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
  
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM SEPTEMBER 12, 2011**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. FIRE COMMISSION 09/13/11**
    - 2. EMS 09/15/11**
    - 3. LIBRARY BOARD 09/16/11**
    - 4. FINANCE 09/26/11**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. PRO WOOD CARE – INTEREST IN DEERFIELD BUSINESS PARK**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2011-10: A RESOLUTION DIRECTING THE VILLAGE ADMINISTRATOR AND ATTORNEY TO COMPLETE AN AGREEMENT WITH ROCK DISPOSAL, INC. FOR WASTE REMOVAL SERVICES IN THE VILLAGE OF DEERFIELD**
  
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF OCTOBER 10, 2011 TO JUNE 30, 2012 TO KATRINA M. REESE**
  
  - C. REVIEW & ACTION:**
    - 1. VILLAGE OF DEERFIELD EMPLOYEE GRIEVANCE PROCEDURE**
    - 2. FLOODPLAIN ISSUES**
    - 3. BUDGET EXPENDITURES – CULTURE/REC & CONSERVATION**
    - 4. 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 (TIF #2 ACTIVITY- DEERFIELD BUSINESS PARK)**
    - 5. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, PURSUANT TO § 19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON 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 (TIF #2 ACTIVITY- DEERFIELD BUSINESS PARK)**
  
- VI. ORDINANCES**
  - 1. ORDINANCE O-2011-01: AN ORDINANCE TO PROHIBIT ENTRY OR PRESENCE IN VILLAGE PUBLIC BUILDINGS WHILE CARRYING FIREARMS**
  
- 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 1/13/2014