

**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 27, 2010 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM SEPTEMBER 13, 2010**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. FIRE COMMISSION 9/14/10**
 - 2. ELECTION 9/14/10**
 - 3. BID 9/15/10**
 - 4. EMS 9/16/10**
 - 5. LIBRARY BOARD 09/17/10**
 - 6. FINANCE 9/27/10**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
 - B. SHAWN HANEY, CANDIDATE FOR DANE COUNTY SHERIFF**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2010-15: A RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF SEPTEMBER 27, 2010 – JUNE 30, 2011 TO THOMAS J. GINN, JACI L. LOEFFLER AND WESLEY T. MAIER.**
 - C. REVIEW & ACTION:**
 - 1. TID #3 GRANT PROGRAM**
 - 2. DAVE DINKEL – AMENDMENT OF EXISTING TID #3 GRANT**
 - 3. 2011 BUDGET DISCUSSION & OUTLOOK**
 - 4. DEERFIELD-CAMBRIDGE MUNICIPAL COURT**
 - 5. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(A)(C) FOR CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (EMPLOYEE WAGES)**
 - 6. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (EMPLOYEE WAGES)**
- VI. ORDINANCES**
 - A. NONE**
- VII. COMMUNICATIONS**
 - A. OCTOBER CALENDAR**
- 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 1/14/2014