

**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, OCTOBER 14, 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 23, 2013**
- B. APPROVAL OF VOUCHERS**
- C. COMMITTEE REPORTS**
 - 1. PUBLIC WORKS 09/30/13 & 10/14/13**
 - 2. EMS 10/01/13**
 - 3. CABLE 10/02/13**
 - 4. JOINT INTERACTIVE BOARD 10/07/13**
 - 5. CAMBRIDGE/DEERFIELD POLICE COMMISSION 10/08/13**
 - 6. FIRE COMMISSION 10/08/13**
 - 7. FINANCE 10/14/13**

III. PUBLIC APPEARANCES

- A. PUBLIC COMMENTS**
- B. PUBLIC HEARING TO CREATE CHAPTER 34 – IMPACT FEES AND ESTABLISH A PARK IMPACT FEE**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

V. NEW BUSINESS

- A. RESOLUTIONS**
 - 1. RESOLUTION R2013-11 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 OCTOBER 14, 2013 TO JUNE 30, 2014 FOR JULIANNE INDERMUEHLE AND DONALD L. LUNDY**
- C. REVIEW & ACTION:**
 - 1. CREATION OF STORMWATER UTILITY**
 - 2. ADOPTION OF PUBLIC FACILITIES NEEDS ASSESSMENT AND PARKS IMPACT FEE STUDY DONE BY RUEKERT/MIELKE**
 - 3. DEER-GROVE EMS COMMISSION 2014 BUDGET**
 - 4. CAMBRIDGE/DEERFIELD POLICE/COURT 2014 BUDGET**
 - 5. FIRE COMMISSION 2014 BUDGET**

VI. ORDINANCES

- A. O2013-03 CHAPTER 34 IMPACT FEES**
- B. O2013-04 CHAPTER 24 ALLOW AMUNITION FOR RESALE**

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