

**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 25, 2010 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**

- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM OCTOBER 11, 2010**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 10/12/10**
 - 2. FIRE COMMISSION 10/12/10**
 - 3. PARKS 10/13/2010**
 - 4. EMS BUDGET MEETING 10/14/10**
 - 5. LIBRARY 10/15/10**
 - 6. BID 10/20/10**
 - 7. PERSONNEL 10/20/10**
 - 8. EMS 10/21/10**

- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**

- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**

- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. R2010-16: A RESOLUTION ENDORSING AN ALTERNATIVE EMERGENCY RADIO SYSTEM PROPOSAL WITH DANE COUNTY**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF OCTOBER 25, 2010 – JUNE 30, 2011 TO JACI L. LOEFFLER AND FIONA K. RYAN**
 - C. REVIEW & ACTION:**
 - 1. TID TRANSFER (TID #5 TO TID #3)**
 - 2. INCENTIVE PAYMENT #6 TO SAVANNAH PARKS PROJECT**
 - 3. POLICY #2010-1 GENERAL WATER SERVICE DURING CONSTRUCTION OF NEW HOME**
 - 4. DENIAL OF BARTENDAR’S LICENSE FORM**
 - 5. PROPERTY MAINTENANCE ISSUE – NORM NELSON, 111 N. WASHINGTON STREET**

- VI. ORDINANCES**
 - A. NONE**

- VII. COMMUNICATIONS**
 - A. NOVEMBER 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