

**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 28, 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 OCTOBER 14, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. LIBRARY BOARD 10/18/13**
 - 2. PERSONNEL 10/21/13**
 - 3. EMS 10/24/13**
 - 4. DEERFIELD CARES 10/24/13**
 - 5. COMMUNITY CENTER 10/28/13**
 - 6. PLANNING COMMISSION 10/28/13**
 - 7. FINANCE 10/28/13**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2013-12 REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. FINAL CSM FOR PROPERTY LOCATED ON LONDON ROAD – WALT OLSON**
 - 2. ELIMINATION OF PARKING ON THE SOUTH SIDE OF GOLF DRIVE**
 - 3. CAMBRIDGE/DEERFIELD 2014 POLICE BUDGET**
 - 4. CAMBRIDGE/DEERFIELD 2014 JOINT COURT BUDGET**
 - 5. BAGGING OF “NO PARKING” SIGNS ON W QUARRY AND MEADOW TRACE NOVEMBER 9, 2013**
 - 6. WRITE-OFF OF SNOW REMOVAL CHARGE – 309 KLIENE STREET**
 - 7. CONSIDER/MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSE 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 (EMS LIVING QUARTERS AT THE DEERFIELD FIRE STATION)**
 - 8. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (EMS LIVING QUARTERS AT THE DEERFIELD FIRE STATION)**
 - 9. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION**
- 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