

**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, NOVEMBER 11, 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 28, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CABLE 11/06/13**
 - 2. PUBLIC WORKS 11/11/13**
 - 3. PLANNING COMMISSION 11/11/13**
 - 4. FINANCE 11/11/13**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. DISCUSS/APPROVE ISSUANCE OF A CIGARETTE LICENSE TO MCK CONSULTING, LLC/SHACKS TAP, 36 N. MAIN ST. FOR THE PERIOD OF NOVEMBER 12, 2013 TO JUNE 30, 2014**
 - 2. DISCUSS/APPROVE ISSUANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a SHACK’S TAP, 36 N. MAIN ST. FOR THE PERIOD OF NOVEMBER 12, 2013 TO JUNE 30, 2014**
 - 3. DISCUSS/APPROVE ISSUANCE OF AN OPERATOR’S LICENSE TO BONNIE J. GLOVER FOR THE PERIOD OF NOVEMBER 11, 2013 TO JUNE 30, 2014**
 - C. REVIEW & ACTION:**
 - 1. PAY REQUEST #1 FROM GRADE-TECH PAVERS**
 - 2. CONSIDER AMENDING ZONING ORDINANCE CHAPTER 24.22(3), CONDITIONAL USES ALLOWED IN THE R-1 AND R-2, SINGLE FAMILY RESIDENTIAL DISTRICTS-CHAPTER 24**
 - 3. CONSIDER REQUEST FROM KATHY MILANOWSKI, 119 S. MAIN STREET, DEERFIELD, WI FOR A CONDITIONAL USE PERMIT, IN THE R-2, SINGLE FAMILY RESIDENTIAL DISTRICT, TO ALLOW HER TO OPERATE A GIFT SHOP AND TO PERFORM REIKI**
 - 4. 2014 BUDGET**
- 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