

**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 24, 2014 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 NOVEMBER 10, 2014**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. FIRE COMMISSION 11/11/14**
 - 2. DCCVA 11/19/14**
 - 3. CABLE 11/13/14**
 - 4. EMS 11/20/14**
 - 5. LIBRARY 11/21/14**
 - 6. FINANCE 11/24/14**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. 2015 GENERAL BUDGET – FUND 100**
 - 2. 2015 DEBT BUDGET – FUND 300**
 - 3. 2015 TID #2 BUDGET – FUND 402**
 - 4. 2015 TID #3 BUDGET – FUND 511**
 - 5. 2015 TID #4 BUDGET – FUND 512**
 - 6. 2015 TID #5 BUDGET – FUND 513**
 - 7. 2015 WATER BUDGET – FUND 601**
 - 8. 2015 SEWER BUDGET – FUND 602**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. RENEWAL OF ASSESSOR’S CONTRACT - GARDINER APPRAISAL**
 - 2. 2015 CABLE BUDGET – FUND 201**
 - 3. 2015 LIBRARY BUDGET – FUND 205**
 - 4. 2015 COMMUNITY DEVELOPMENT TRUST FUND BUDGET – FUND 801**
 - 5. NO BOARD MEETING ON DECEMBER 22, 2014**
 - 6. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES 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 (TIF #2 ACTIVITY)**
 - 7. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY PURSUANT TO § 19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON 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 (TIF #2 ACTIVITY)**
- 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 11/25/2014