

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 25, 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 NOVEMBER 11, 2013
 - B. APPROVAL OF VOUCHERS
 - C. COMMITTEE REPORTS
 1. BID 11/12/13
 2. LIBRARY BOARD 11/15/13
 3. FINANCE 11/18/13
 4. PLANNING COMMISSION 11/19/13
 5. EMS 11/21/13
 6. COMMUNITY CENTER 11/25/13
 7. FINANCE 11/25/13
- III. PUBLIC APPEARANCES
 - A. PUBLIC COMMENTS
 - B. PUBLIC HEARING – 2014 DEERFIELD VILLAGE BUDGET
 - C. PUBLIC HEARING – 2014 DEERFIELD SEWER UTILITY BUDGET AND RATES
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
 1. DISCUSS/APPROVE PURCHASE OF PROPERTY LOCATED AT 655 LONDON ROAD, DEERFIELD, WI – WALTER OLSON
- V. NEW BUSINESS
 - A. RESOLUTIONS
 1. RESOLUTION R2013-13: A RESOLUTION TO ADOPT THE 2014 BUDGET FOR THE VILLAGE OF DEERFIELD – FUND 100
 2. RESOLUTION R2013-14: A RESOLUTION TO ADOPT THE 2013 BUDGET AND RATES FOR THE DEERFIELD SEWER UTILITY – FUND 602
 - B. LICENSES & PERMITS
 1. DISCUSS/APPROVE ISSUANCE OF AN OPERATOR'S LICENSE TO JUSTIN J. ZIMMERMAN FOR THE PERIOD OF NOVEMBER 26, 2013 TO JUNE 30, 2014
 - C. REVIEW & ACTION:
 1. DISCUSS/APPROVE SHIFT OF AUTOMOBILE LIABILITY INSURANCE FOR EMS FROM DANE COUNTY
 2. 2014 WATER UTILITY BUDGET AND RATES – FUND 601
 3. 2014 BUDGETS FOR FUND 201, 202, 203, 402, 511, 412, 513, 801
 4. PURCHASE OF NEW PLOW FROM 2012 BORROWING
 5. TID #3 GRANT – LIBERTY COMMONS
 6. DISCUSS/APPROVE LEASING OF ROOMS LOCATED AT THE DEERFIELD FIRE STATION FOR DEER/GROVE EMS PERSONNEL
 7. NO BOARD MEETING ON DECEMBER 23, 2013
 8. CONSIDER/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 (PURCHASE OF ELMORE PROPERTY ADJACENT TO LIBRARY) AND PURSUANT TO § 19.85(1)(G) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL WHO IS RENDERING LEGAL ADVICE REGARDING LITIGATION OR POTENTIAL LITIGATION IN WHICH THE VILLAGE MAY BECOME INVOLVED (DEER-GROVE EMS)
 9. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (PURCHASE OF ELMORE PROPERTY ADJACENT TO LIBRARY AND DEER-GROVE EMS)
 10. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION
- VI. ORDINANCES
 - A. ORDINANCE O-2013-05 AMENDING VILLAGE ORDINANCE 24.23 (3) CONDITIONAL USES PERMITTED IN THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT
- 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 11/22/2013