

**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, DECEMBER 9, 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 25, 2013 AND NOVEMBER 27, 2013**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. SPECIAL BOARD 11/27/13**
    - 2. JOINT INTERACTIVE 12/02/13**
    - 3. CABLE 12/04/13**
    - 4. PUBLIC WORKS 12/09/13**
    - 5. FINANCE 12/09/13**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. PUBLIC APPEARANCE – DON TIERNEY**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. REQUEST FROM GRADE-TECH PAVERS FOR ADDITIONAL PAYMENT**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2013-15 A RESOLUTION TO INCREASE THE LEVY LIMIT BY THE AMOUNT OF COST SHIFTED FROM DANE COUNTY**
  - B. LICENSES & PERMITS**
  - C. REVIEW & ACTION:**
    - 1. DISCUSS/APPROVE ACCEPTANCE OF THE CURB & GUTTER, SIDEWALK, STREET BASE COURSE AND STORM SEWER IN THE NEXT PHASE OF SAVANNAH PARKWAY-TID #3**
    - 2. DISCUSS/APPROVE ACCEPTANCE OF CURB & GUTTER, SIDEWALK, STREET BASE COURSE AND STORM SEWER AND RELEASE OF LINE OF CREDIT DEPOSIT - DRUMLIN HILL PLAT**
    - 3. DISCUSS/APPROVE APPOINTMENT OF FIRE COMMISSION MEMBER**
    - 4. UPDATE ON TID #3 FINANCIALS**
    - 5. APPOINTMENT OF ELECTION INSPECTORS FOR THE 2013/2014 TERM**
    - 6. REQUEST TO CARRY OVER VACATION HOURS – ADMINISTRATOR**
    - 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 12/6/2013