

**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 12, 2011 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
  
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM NOVEMBER 28, 2011**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. JOINT INTERACTIVE 12/05/11**
    - 2. COMMUNITY CENTER 12/05/11**
    - 3. PERSONNEL 12/06/11**
    - 4. CABLE 12/07/11**
    - 5. FINANCE 12/12/11**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. BOB KLIMOSKI, ROCK DISPOSAL**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2011-14: A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH DANE COUNTY TO JOIN THE “DANECOM” EMERGENCY RADIO SYSTEM**
  - B. LICENSES & PERMITS**
  - C. REVIEW & ACTION:**
    - 1. APPROVE APPOINTMENT OF ELECTION INSPECTORS FOR THE 2012/2013 TERM**
    - 2. DECEMBER 26, 2011 VILLAGE BOARD MEETING**
  
- 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 1/13/2014