

**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 13, 2010 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM NOVEMBER 22, 2010**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CABLE 12/01/10**
 - 2. JOINT INTERACTIVE 12/06/10**
 - 3. COMMUNITY CENTER 12/06/10**
 - 4. PLANNING COMMISSION 12/13/10**
 - 5. PUBLIC WORKS 12/13/10**
 - 6. FINANCE 12/13/10**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
 - 1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION #R2010-19 – VILLAGE OF DEERFIELD PERSONNEL MANUAL**
 - 2. RESOLUTION #R2010-20 – A RESOLUTION AMENDING THE 2010 VILLAGE BUDGET**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. TIF GRANT APPLICATION – STEVE BILSKY, STEVEN K. BILSKY BUILDERS- 116 N. MAIN STREET, DEERFIELD**
 - 2. GARDINER APPRAISAL – CONTRACT RENEWAL**
 - 3. PROPERTY MAINTENANCE ISSUES – NORM NELSON AND JOHN & ARDELL WESTBY**
 - 4. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(A)(C) FOR THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (EMPLOYEE COMPENSATION & ADMINISTRATOR CONTRACT)**
 - 5. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (EMPLOYEE COMPENSATION & ADMINISTRATOR CONTRACT)**
- VI. ORDINANCES**
 - A. ORDINANCE #O2010-05 ADOPT AMENDMENT TO SECTION 25.1.8A OF THE DEERFIELD VILLAGE ORDINANCES**
- VII. COMMUNICATIONS**
 - A.**
- 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 1/14/2014