

**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, JANUARY 25, 2016 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 JANUARY 11, 2015**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. JOINT LAW ENFORCEMENT COMMITTEE 01/12/2016**
    - 2. LIBRARY BOARD 01/15/2016**
    - 3. EMS 01/21/2016**
    - 4. FINANCE 01/25/2016**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2016-01 A RESOLUTION TO CARRY FORWARD UNUSED LEVY LIMITS TO 2016 FROM 2015**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JANUARY 26, 2016 TO JUNE 30, 2016 FOR CARLEEN A. BOHN**
  - C. REVIEW & ACTION:**
    - 1. CONSIDER DEVELOPMENT INCENTIVE GRANT PAY REQUEST #1 – BCP**
    - 2. CONSIDER ADDITION CRIME COVERAGE INSURANCE POLICY FOR ELECTRONIC THEFT**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
  - A. ADMINISTRATOR’S REPORT**
    - 1. DEERFIELD HIGH SCHOOL SENIOR PROJECT REQUEST – DISC GOLF COURSE**
    - 2. SAG APPLICATION UPDATE**
    - 3. WJJO TIMELINE**
    - 4. FEBRUARY 2016 CALENDAR**
- 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 (3) 1/22/2016 (Mun. Bldg, Library, Bank)