

**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, FEBRUARY 22, 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 FEBRUARY 8, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR JANUARY 2016**
 - D. COMMITTEE REPORTS**
 - 1. FIRE COMMISSION 02/09/16**
 - 2. EMS 02/18/16**
 - 3. LIBRARY 02/19/16**
 - 4. COMMUNITY CENTER 02/22/16**
 - 5. FINANCE 02/22/16**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF FEBRUARY 23, 2016 TO JUNE 30, 2016 FOR ANNA M. EHRHART AND KEVIN A. WADDELL**
 - C. REVIEW & ACTION:**
 - 1. 2016 DEERFIELD COMMUNITY DEVELOPMENT TRUST FUND AWARDS**
 - 2. REQUEST TO CHANGE BURDICK PKWY TO POWERHEART PKWY**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
 - A. ADMINISTRATOR’S REPORT**
 - 1. WDNR HIGH STREET WATER MAIN EXTENSION APPROVAL**
 - 2. ELECTIONS RESULTS**
 - 3. DOT I90/94 SURVEY**
- 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) 2/19/2016 (Mun. Bldg, Library, Bank)