

**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, APRIL 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 MARCH 28, 2016, APRIL 11, 2016 AND APRIL 19, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR MARCH 2016**
 - D. COMMITTEE REPORTS**
 - 1. FIRE COMMISSION 04/12/2016**
 - 2. LIBRARY 04/15/2016**
 - 3. PARKS 04/18/2016**
 - 4. SPECIAL BOARD 04/19/2016**
 - 5. JOINT EMS BOARD 04/21/16**
 - 6. EMS 04/21/16**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
 - B. 2015 AUDIT PRESENTATION – BAKER TILLY**
 - C. ENFORCEMENT OF FIRE CODE – ALAN MIKKELSON & TIM REICHERT**
 - D. 2016 ARBOR DAY PROCLAMATION**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2016-04 AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$1,465,000**
 - 2. RESOLUTION R2016-05 AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$45,000 FOR EQUIPMENT OF THE FIRE DEPARTMENT**
 - 3. RESOLUTION R2016-06 A RESOLUTION PROVIDING FOR THE SALE OF \$1,510,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF APRIL 26, 2016 TO JUNE 30, 2016 FOR KAYLEEN E ACHESON**
 - 2. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE FOR THE BUCKY SCHMIDT MEMORIAL SOFTBALL TOURNAMENT, MAY6, 2016 TO MAY 8, 2016**
 - 3. CONSIDER A FOR A TEMPORATY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE AND DEERFIELD HOME TALENT BASEBALL FOR THE PERIOD OF APRIL 28, 2016 TO OCTOBER 28, 2016**
 - C. REVIEW & ACTION:**
 - 1. CONSIDER/APPROVE APPOINTMENT OF VACANT BOARD OF TRUSTEE POSITIONS**
 - 2. CONSIDER/APPROVE APPOINTMENT OF 2016/2017 COMMITTEE MEMBERS**
- 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 (3) 4/29/2016 (Mun. Bldg, Library, Bank)