

**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, MAY 9, 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 APRIL 11, 2016 AND APRIL 25, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CABLE 05/04/2016**
 - 2. PUBLIC WORKS 05/09/2016**
 - 3. FINANCE 05/09/2016**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2016-07 A RESOLUTION AWARDDING THE SALE OF \$1,500,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2016A**
 - 2. RESOLUTION R2016-08 A RESOLUTION AWARDDING A CONTRACT FOR THE WASHBURN ROAD OVERLAY PROJECT**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. DISCUSSION AND POSSIBLE ACTION REGARDING VILLAGE ATTORNEY**
 - 2. DISCUSSION AND POSSIBLE ACTION REGARDING A PLANT DISCHARGE LIMIT STUDY BY TOWN & COUNTRY ENGINEERING**
 - 3. DISCUSSION AND POSSIBLE ACTION REGARDING YEAR 3 PHOSPHORUS COMPLIANCE PERMIT WORK BY TOWN & COUNTRY ENGINEERING**
 - 4. 2015 CONSUMER CONFIDENCE REPORT (CCR)**
 - 5. CONSIDER PURCHASE OF COMPUTER BACK-UP AND FIREWALL EQUIPMENT AT VILLAGE HALL**
 - 6. CONSIDER PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEE (6 MONTH PROBATION – PUBLIC WORKS EMPLOYEE)**
 - 7. CONSIDER A REQUEST FROM AIDS RESOURCE CENTER OF WISCONSIN (ARCW) TO HOLD THEIR ANNUAL AIDS BIKE RIDE THROUGH PORTIONS OF THE VILLAGE OF DEERFIELD ON JULY 28, 2016**
- VI. ORDINANCES**
 - 1. ORDINANCE O-2016-02 ALLOWING ABOVE GROUND FUELING STATION IN THE M-1 ZONING DISTRICT**
 - 2. ORDINANCE O-2016-03 RELATING TO ELECTRONIC PRESERVATION OF RECORDS**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
 - A. ADMINISTRATOR’S REPORT**
 - 1. UPDATE ON 40 W. NELSON**
 - 2. COMPOST ATTENDANT POSITION**
- 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) 5/6/2016 (Mun. Bldg, Library, Bank)