

**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 23, 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 MAY 10, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR APRIL 2016**
 - D. COMMITTEE REPORTS**
 - 1. JOINT LAW ENFORCEMENT 05/10/16**
 - 2. DCCVA 05/11/16**
 - 3. EMS 05/16/16**
 - 4. LIBRARY 05/20/16**
 - 5. COMMUNITY CENTER 05/23/16**
 - 6. FINANCE 05/23/16**

- 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 MAY 24, 2016 TO JUNE 30, 2016 FOR CARL GRICE**
 - 2. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT THE FIREMEN’S FESTIVAL, JUNE 10, 2016 TO JUNE 13, 2016**
 - C. REVIEW & ACTION:**
 - 1. REPRESENTATION AGREEMENT – ATTORNEY JARED SMITH, LAROWE GERLACH TAGGART, LLP**
 - 2. STREET CLOSURE REQUEST FOR THE DEERFIELD FIREMEN’S FESTIVAL**

- VI. ORDINANCES**
 - 1. ORDINANCE O-2016-04 AMENDING THE FLOODPLAIN ZONING ORDINANCE (CHAPTER 24.28) TO INCORPORATE UPDATED FLOOD INSURANCE STUDY (FIS) VOLUME NUMBERS FOR DANE COUNTY**

- VII. COMMUNICATIONS**

- VIII. STAFF REPORTS**
 - A. ADMINISTRATOR’S REPORT**
 - 1. JUNE 2016 CALENDAR**
 - 2. LIQUOR LICENSE MEETING**

- 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) 5/24/2016 (Mun. Bldg, Library, Bank)