

**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, JUNE 13, 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 23, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR MAY 2016**
 - D. COMMITTEE REPORTS**
 - 1. CABLE 06/01/16**
 - 2. COMMUNITY CENTER 06/01/16**
 - 3. JOINT INTERACTIVE 06/06/16**
 - 4. PLANNING COMMISSION 06/13/16**
 - 5. FINANCE 06/13/16**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. DISCUSS/CONSIDER ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD/WILLIAM LOEDER, 109 N MAIN ST., LTZ INVESTMENTS LLC, d.b.a. AND RAIL HOUSE BAR, LLC, 12 S. INDUSTRIAL PARK ROAD FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017**
 - 2. DISCUSS/APPROVE ISSUANCE OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. AND WILLIAM LOEDER, LOEDER OIL CO., INC d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017**
 - 3. DISCUSS/APPROVE ISSUANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK’S TAP, 36 N. MAIN ST., LTZ INVESTMENTS LLC, d.b.a. KURT’S NEVER INN, 26 N. MAIN ST., JUDY HOTTMAN d.b.a. THE PICKLE TREE, 625 S. MAIN ST., CHRISTINA ADDISON, d.b.a. TINA’S DEERFIELD PUB & GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017**
 - 4. DISCUSS/CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR “SEE ATTACHED LIST”**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS/CONSIDER REQUEST FROM THE DEERFIELD SOFTBALL CLUB TO FORGIVE PARK’S USER FEE**
 - 2. DISCUSS/CONSIDER REQUEST FROM DEERFIELD CARES TO FORGIVE PARK RENTAL FEE**
 - 3. INITIAL REVIEW OF RESOLUTION R2016-10 REVISING LOCAL LEGAL POSTING REQUIREMENTS**
 - 3. DISCUSS/CONSIDER REQUEST FROM BCP TRANSPORTATION – NANCY SPELSBERG FOR A CONDITIONAL USE PERMIT IN THE M-1 INDUSTRIAL DISTRICT TO ALLOW AN ABOVE GROUND FUELING STATION AT 1 GOLF DRIVE AND SIGNAGE AT RIVER BIRCH COURT**
 - 4. DISCUSS/CONSIDER DEER-GROVE EMS SPECIAL EVENT SERVICES/FEES**
 - 5. DISCUSS/CONSIDER EXTENSION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND TRUCKSTAR COLLISION CENTER AS IT RELATES TO 40 W NELSON STREET**
- 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) 6/9/2016 (Mun. Bldg, Library, Bank)