

**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 27, 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 JUNE 13, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR MAY 2016**
 - D. COMMITTEE REPORTS**
 - 1. FIRE COMMISSION 06/14/16**
 - 2. EMS 06/16/16**
 - 3. LIBRARY 06/21/16**
 - 4. COMMUNITY CENTER 06/27/16**
 - 5. PUBLIC WORKS 06/27/16**
 - 6. FINANCE 06/27/16**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2016- REVISING LOCAL LEGAL POSTING REQUIREMENTS**
 - 2. RESOLUTION R2016-11 2015 COMPLIANCE MAINTENANCE ANNUAL REPORT**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR KARI D BROWN, LUCY R CUCCIA, JOSHUA W DOUGLAS, BRETT A. FANKHAUSER, RYAN D. FANKHAUSER, NICOLE T HAAG, JAMES M. HAAK, KERRI L. HEWITT, LARRY M. HEWITT AND MICHAEL L. SCHULZ**
 - 2. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE ANDREA ROSE GARCIA MEMORIAL PISTOL SHOOT FOR SPECIAL OLYMPICS, JULY 17, 2016**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS/CONSIDER EXTENSION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND TRUCKSTAR COLLISION CENTER AS IT RELATES TO 40 W NELSON STREET**
 - 2. DISCUSS/CONSIDER EXTENSION OF ENGAGEMENT LETTER WITH BAKER TILLY VIRCHOW KRAUSE, LLP**
 - 3. DISCUSS/CONSIDER REQUEST FOR RELEASE OF LETTER OF CREDIT - SAVANNAH PARK PLAT**
- 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) 6/24/2016 (Mun. Bldg, Library, Bank)