

**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, JULY 11, 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 27, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CABLE 07/06/16**
 - 2. PLANNING COMMISSION 07/11/16**
 - 3. PUBLIC WORKS 07/11/16**
 - 4. FINANCE 07/11/16**

- 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 JULY 11, 2016 TO JUNE 30, 2017 FOR THOMAS E. LOHMILLER AND SHANE J. WILKINSON**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS/CONSIDER CUP #2016-02 TO ALLOW A PRE-EXISTING GARAGE THAT EXCEED THE PERMITTED USE REQUIREMENTS – PETER WETZEL, 101 S. MAIN STREET**
 - 2. DISCUSS/CONSIDER A SEWER ADJUSTMENT REQUEST – TROY & LAURA DOBRZYNSKI, 413 MEADOW TRACE**
 - 3. DISCUSS/CONSIDER A REQUEST TO CLOSE BUE STREET BETWEEN LIBERTY STREET AND STATE STREET ON JULY 16, 2016 FROM 11:00 AM TO 12:00 PM**
 - 4. CONSIDER USE OF VILLAGE FUNDS TO PURCHASE FOOD/WATER FOR VOLUNTEERS WORKING AT THE DREAM DEPOT**
 - 5. DISCUSS/CONSIDER A REQUEST FROM CARDIAC SCIENCE TO MODIFY THEIR CHAPTER 11 PLAN**
 - 6. DISCUSS/CONSIDER ENGAGEMENT LETTER WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR WATER RATE STUDY**

- 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) 7/8/2016 (Mun. Bldg, Library, Bank)