

**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 25, 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 JULY 11, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR JUNE 2016**
 - D. COMMITTEE REPORTS**
 - 1. JOINT LAW ENFORCEMENT 07/12/16**
 - 2. LIBRARY 07/19/16**
 - 3. EMS 07/21/16**
 - 4. DERFIELD COMMUNITY CENTER 07/25/16**
 - 5. FINANCE 07/25/16**
- III. PUBLIC APPEARANCES**
 - A. ATTORNEY JARED SMITH**
 - B. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2016-12 A TRANSPORTATION FUNDING RESOLUTION REQUESTING THE GOVERNOR TO #JUSTFIXITWI**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 26, 2016 TO JUNE 30, 2017 FOR BAILEY N. HAAG**
 - 2. CONSIDER A REQUEST FOR A RETAIL LICENSE TRANSFER – PREMISES TO PREMISES FOR THE PERIOD OF AUGUST 13, 2016 TO AUGUST 14, 2016 – MATT KRIPSHACK/SHACKS TAP**
 - 3. CONSIDER A REQUEST FOR A TEMPORAY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD CHAMBER OF COMMERCE FOR THE DEERFIELD DASH TO THE 3B’S, AUGUST 13, 2016**
 - C. REVIEW & ACTION:**
- 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) 7/25/2016 (Mun. Bldg, Library, Bank)