

**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, OCTOBER 26, 2015 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 OCTOBER 19, 2015**
- B. APPROVAL OF VOUCHERS**
- C. COMMITTEE REPORTS**
 - 1. LIBRARY BOARD 10/23/15**
 - 2. PLANNING COMMISSION 10/26/15**
 - 3. PERSONNEL 10/26/15**
 - 4. FINANCE 10/26/15**

III. PUBLIC APPEARANCES

- A. DEERFIELD COMMUNITY CENTER – TOM BUSH**
- B. PUBLIC COMMENTS**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

V. NEW BUSINESS

- A. RESOLUTIONS**
 - 1. RESOLUTION R2015-21 A RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX**
- B. LICENSES & PERMITS**
- C. REVIEW & ACTION:**
 - 1. DISCUSS/CONSIDER REQUEST FROM JEROME STOIKES/MOBIL ON MAIN FOR A CONDITIONAL USE PERMIT IN THE C-1 COMMUNITY BUSINESS ZONING TO ALLOW A 1,480 SQUARE FT. RETAIL SPACE ADDITION TO THE EXISTING BUILDING LOCATED AT 216 S MAIN ST AND TO PERFORM A SITE PLAN REVIEW OF THE ADDITION**
 - 2. DISCUSS/CONSIDER REQUEST FROM THE DEERFIELD COMMUNITY SCHOOL DISTRICT TO USE THE FIREMEN’S PARK PAST THE ALLOWED HOURS**
 - 3. 2016 GENERAL BUDGET – FUND 100**
 - 4. 2016 WDF BUDGET – FUND 201**
 - 5. 2016 DEBT SERVICE BUDGET – FUND 300**
 - 6. 2016 TIF #2 BUDGET – FUND 402**
 - 7. 2016 TIF #3 BUDGET – FUND 511**
 - 8. 2016 TIF #4 BUDGET – FUND 512**
 - 9. 2016 TIF #5 BUDGET – FUND 513**
 - 10. 2016 WATER UTILITY BUDGET – FUND 601**
 - 11. 2016 SEWER UTILITY BUDGET – FUND 602**

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 10/26/2015