

**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, NOVEMBER 9, 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 26, 2015**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. DEERFIELD CARES 10/29/15**
 - 2. CABLE 11/04/15**
 - 3. PLANNING COMMISSION 11/09/15**
 - 4. FINANCE 11/09/15**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2015-20 A RESOLUTION ALLOWING THE USE OF INTERGOVERNMENTAL FUNDS TO PURCHASE 4 LOTS ON HIGH STREET - WESTBY PROPERTIES**
 - 2. RESOLUTION R2015-22 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,100,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF NOVEMBER 10, 2015 TO JUNE 30, 2016 FOR JENNA J JOHNSON AND ALEXIS S COLEMAN**
 - 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 ACCEPTANCE OF BREAK-A-WAY GATE – DRUMLIN HILL PLAT**
 - 3. 2016 WDF BUDGET – FUND 201**
 - 4. 2016 CABLE BUDGET – FUND 202**
 - 5. 2016 BID BUDGET – FUND 203**
 - 6. 2016 BUSINESS IMPROVEMENT DISTRICT OPERATING PLAN**
 - 7. 2016 TIF #2 BUDGET – FUND 402**
 - 8. 2016 DEBT SERVICE – FUND 300**
 - 9. 2016 TIF #3 BUDGET – FUND 511**
 - 10. 2016 TIF #4 BUDGET – FUND 512**
 - 11. 2016 TIF #5 BUDGET – FUND 513**
 - 12. 2016 WATER UTILITY BUDGET – FUND 601**
 - 13. 2016 DEERFIELD COMMUNITY DEVELOPMENT TRUST FUND - FUND 801**
- 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) 11/5/2015 (Muni.Bldg, Library, Bank)