

**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 28, 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 NOVEMBER 14, 2016**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR OCTOBER 2016**
 - D. COMMITTEE REPORTS**
 - 1. EMS 11/15/16 & 11/17/16**
 - 2. DCCVA 11/16/16**
 - 3. DEERFIELD CARES 11/17/16**
 - 4. LIBRARY 11/18/16**
 - 5. PLANNING COMMISSION 11/28/16**
 - 6. FINANCE 11/28/16**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
 - B. PUBLIC HEARING - 2017 DEERFIELD GENERAL FUND BUDGET - FUND 100**
 - C. PUBLIC HEARING – 2017 DEERFIELD SEWER UTILITY BUDGET AND RATES – FUND 602**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION 2016-15: A RESOLUTION TO ADOPT THE 2017 BUDGET FOR THE VILLAGE OF DEERFIELD**
 - 2. RESOLUTION 2016-16: A RESOLUTION TO ADOPT THE 2017 BUDGET AND RATES FOR THE DEERFIELD SEWER UTILITY**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF NOVEMBER 28, 2016 TO JUNE 30, 2017 FOR KEVIN WADDELL**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS/CONSIDER THE ISSUANCE OF A CONDITIONAL USE PERMIT TO TRUCKSTAR COLLISION/38 W NELSON STREET ALLOWING THE CONSTRUCTION OF A BUILDING CLOSER TO THE REAR LOT LINE THAN ALLOWED IN THE M-1 ZONING**
 - 2. 2017 DEBT SERVICE BUDGET – FUND 300**
 - 3. 2017 TIF #2 BUDGET – FUND 402**
 - 4. 2017 TIF #3 BUDGET – FUND 511**
 - 5. 2017 TIF #4 BUDGET – FUND 512**
 - 6. 2017 TIF #5 BUDGET – FUND 513**
 - 7. 2017 WATER UTILITY – FUND 601**
 - 8. 2017 DEERFIELD COMMUNITY DEVELOPMENT TRUST FUND BUDGET – FUND 801**
 - 9. DISCUSS CANCELLATION OF DECEMBER 28, 2016 BOARD MEETING**
- 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) 11/28/2016 (Mun. Bldg, Library, Bank)