

**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, DECEMBER 14, 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 NOVEMBER 23, 2015**
- B. APPROVAL OF VOUCHERS**
- C. TREASURER’S REPORT FOR NOVEMBER 2015**
- D. COMMITTEE REPORTS**
 - 1. CABLE 12/02/15**
 - 2. DEERFIELD CARES 12/03/15**
 - 3. JOINT INTERACTIVE 12/07/15**
 - 4. JOINT LAW ENFORCEMENT 12/08/15**
 - 5. FIRE COMMISSION 12/08/15**
 - 6. PLANNING COMMISSION 12/14/15**
 - 7. PUBLIC WORKS 12/14/15**
 - 8. FINANCE 12/14/15**

III. PUBLIC APPEARANCES

- A. PUBLIC COMMENTS**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

V. NEW BUSINESS

A. RESOLUTIONS

- 1. RESOLUTION R2015-25 A RESOLUTION TO APPROVE THE 2016 FEES**

B. LICENSES & PERMITS

- 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF DECEMBER 15, 2015 TO JUNE 30, 2016 FOR NICHOLE J. ECKHOFF**

C. REVIEW & ACTION:

- 1. DISCUSS/CONSIDER ZONING AMENDMENT - OUTLOT 4, MORNINGSIDE DRIVE, FROM PUD-RESIDENTIAL TO R-3 TWO-FAMILY RESIDENTIAL – DEER VALLEY CORP.**
- 2. DISCUSS/CONSIDER CSM FOR OUTLOT 4, MORNINGSIDE DRIVE – DEER VALLEY CORP**
- 3. SITE PLAN FOR NEW TOWER/BUILDING - 601 WEDVICK RD**
- 4. STORMWATER MANAGEMENT PLAN REVIEW - BCP**
- 5. WRITE-OFF OF OUTSTANDING UTILITY AMOUNTS RELATING TO BANKRUPTCY – CARDIAC SCIENCE CORP**
- 6. APPOINTMENT OF ELECTION INSPECTORS FOR THE 2016/2017 TERM**

VI. ORDINANCES

VII. COMMUNICATIONS

VIII. STAFF REPORTS

A. ADMINISTRATOR’S REPORT

- 1. UPDATE ON HILLEQUE PROPERTY**

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) 12/11/2015 (Mun. Bldg, Library, Bank)