

**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, JANUARY 11, 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 DECEMBER 14, 2015**
  - B. TREASURER’S REPORT FOR DECEMBER 2015**
  - C. APPROVAL OF VOUCHERS**
  - D. COMMITTEE REPORTS**
    - 1. DEERFIELD CARES 12/15/15**
    - 2. EMS 12/17/15**
    - 3. LIBRARY 12/18/15**
    - 4. CABLE 01/06/16**
    - 5. PUBLIC WORKS 01/11/16**
    - 6. FINANCE 01/11/16**
  
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JANUARY 12, 2016 TO JUNE 30, 2016 FOR NICHOLE J. ECKHOFF AND ABBEY E. OLSON**
  - C. REVIEW & ACTION:**
    - 1. APPOINTMENT OF VACANT TRUSTEE POSITION**
    - 2. RE-APPOINTMENT OF COMMITTEE MEMBERS**
    - 3. WATER DISTRIBUTION SYSTEM – COPPER COMPLIANCE INVESTIGATION**
    - 4. WATER MAIN REPLACEMENT – N HIGH STREET**
  
- VI. ORDINANCES**
  
- VII. COMMUNICATIONS**
  
- VIII. STAFF REPORTS**
  - A. ADMINISTRATOR’S REPORT**
    - 1. SAG APPLICATION UPDATE**
    - 2. DCDTF APPLICATIONS DUE FEBRUARY 2, 2016**
  
- 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) 1/8/2016 (Mun. Bldg, Library, Bank)