FINANCE COMMITTEE AGENDA
VILLAGE OF DEERFIELD

FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD TO BE HELD AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON MONDAY, JANUARY 11, 2010 AT 6:45 P.M.

I. CALL TO ORDER – NOTING OF ROLL BY CLERK

II. CONSENT AGENDA
- **A. APPROVAL OF MINUTES FROM DECEMBER 14, 2009**
- **B. APPROVAL OF VOUCHERS**
  - **1. MEMBERSHIP IN THE DANE COUNTY CITIES & VILLAGES ASSOCIATION**

III. PUBLIC APPEARANCES
- **A. PUBLIC COMMENTS**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
- **1. NONE**

V. NEW BUSINESS
- **A. RESOLUTIONS**
  - **1. NONE**
- **B. LICENSES & PERMITS**
  - **1. NONE**
- **C. REVIEW & ACTION:**
  - **1. NONE**

VI. COMMUNICATIONS
- **A. NONE**

VII. STAFF REPORTS
- **A. NONE**

VIII. 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 FINANCE COMMITTEE 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 FINANCE COMMITTEE 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 01/08/2010