

**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, MAY 12, 2014 AT 6:45 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM APRIL 28, 2014**
  - B. APPROVAL OF VOUCHERS**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION NO. R2014-04 AUTHORIZING THE CLOSURE OF TAX INCREMENTAL FINANCING DISTRICT #2**
    - 2. RESOLUTION NO. R2014-05 AUTHORIZING THE VILLAGE TREASURER TO ESTABLISH AN ACCOUNT AT THE BANK OF DEERFEILD FOR CREATION OF A DISK GOLF COURSE**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE FIREMEN’S FESTIVAL, JUNE 6, 2014 TO JUNE 9, 2014**
    - 2. CONSIDER REQUEST(S) FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF MAY 12, 2014 TO JUNE 30, 2014 FOR KARI D. BROWN, BAILEY N. HAAG, JAMIE L. OESTREICHER AND LORI D. WIDISH.**
  - C. REVIEW & ACTION:**
- VI. COMMUNICATIONS**
- VII. STAFF REPORTS**
  - A. TREASURER’S REPORT FOR APRIL 2014**
- 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 5/9/2014