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, AUGUST 13, 2012 AT 6:45 P.M.

I. CALL TO ORDER – NOTING OF ROLL BY CLERK

II. CONSENT AGENDA
- **A. APPROVAL OF MINUTES FROM JULY 23, 2012**
- **B. APPROVAL OF VOUCHERS**

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

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

V. NEW BUSINESS
- **A. RESOLUTIONS**
  1. **NONE**
- **B. LICENSES & PERMITS**
  1. **CONSIDER REQUEST FOR A TEMPORARY CHANGE OF THE PREMISES FOR CONSUMING ALCOHOLIC BEVERAGES FOR HUMMER'S HIDEOUT, LLC**
- **C. REVIEW & ACTION:**
  1. **PURCHASE OF CAR 1 – DEER/GROVE EMS**
  2. **REQUEST FOR REFUND OF DIRECT SELLERS FEE**

VI. COMMUNICATIONS

VII. STAFF REPORTS
- **A. TREASURER'S REPORT FOR MAY 2012 AND JUNE 2012**

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 1/13/2014