

**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, NOVEMBER 11, 2013 AT 6:45 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM OCTOBER 28, 2013**
 - B. APPROVAL OF VOUCHERS**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF A CIGARETTE LICENSE TO MCK CONSULTING, LLC/SHACKS TAP, 36 N. MAIN ST. FOR THE PERIOD OF NOVEMBER 12, 2013 TO JUNE 30, 2014**
 - 2. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a SHACK’S TAP, 36 N. MAIN ST. FOR THE PERIOD OF NOVEMBER 12, 2013 TO JUNE 30, 2014**
 - 3. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF AN OPERATOR’S LICENSE TO BONNIE J. GLOVER FOR THE PERIOD OF NOVEMBER 11, 2013 TO JUNE 30, 2014**
 - C. REVIEW & ACTION:**
 - 1. 2014 BUDGET**
 - 2. REFUND REQUEST OF REVIEW FEES – WALT OLSON**
- VI. COMMUNICATIONS**
- VII. STAFF REPORTS**
- 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 11/21/2013