

**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 25, 2016 AT 6:45 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM JANUARY 11, 2016**
 - B. APPROVAL OF VOUCHERS**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2016-01 A RESOLUTION TO CARRY FORWARD UNUSED LEVY LIMITS TO 2016 FROM 2015**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JANUARY 26, 2016 TO JUNE 30, 2016 FOR CARLEEN A. BOHN**
 - C. REVIEW & ACTION:**
 - 1. CONSIDER ADDITION CRIME COVERAGE INSURANCE POLICY FOR ELECTRONIC THEFT**
 - 2. CONSIDER DEVELOPMENT INCENTIVE GRANT PAY REQUEST #1 – BCP**
- VI. COMMUNICATIONS**
- VII. STAFF REPORTS**
 - A. BAKER & TILLEY AUDIT SCHEDULED FOR FEBRUARY 1, 2, AND 3, 2016**
- 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 (3) 1/22/2016 (Mun. Bldg, Library, Bank)