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, SEPTEMBER 12, 2016 AT 6:45 P.M.

I. CALL TO ORDER – NOTING OF ROLL BY CLERK

II. CONSENT AGENDA
- **A. APPROVAL OF MINUTES FROM AUGUST 22, 2016**
- **B. APPROVAL OF VOUCHERS**

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

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
1. **DISCUSS/CONSIDER CELL TOWER AGREEMENT**

V. NEW BUSINESS
- **A. RESOLUTIONS**
- **B. LICENSES & PERMITS**
  1. **CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 13, 2016 TO JUNE 30, 2017 FOR DYLAN T CLARK, ANDREW J GROSVOLD, ALEXIS L. HOMMEN AND NICOLE B JENKINS**
  2. **CONSIDER A REQUEST FOR A TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE FOR THE PERIOD OF OCTOBER 8, 2016 FOR THE DEERFIELD LIONS CLUB CHILIFEST**
- **C. REVIEW & ACTION:**
  1. **DISCUSS/CONSIDER DEVELOPMENT INCENTIVE GRANT PAY REQUEST #2 – BCP**
  2. **DISCUSS/CONSIDER PURCHASE OF NEW SEWER JETTER**

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 (3) 9/12/2016 (Mun. Bldg, Library, Bank)