

**SPECIAL VILLAGE BOARD AGENDA  
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD TO BE HELD AT THE  
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON  
MONDAY, APRIL 30, 2012 AT 6:30 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA/SIGN IN SHEET**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
  - 1. JIM MANN, EHLERS ASSOCIATES, REVIEW OF BOND SALE FOR FINANCING OF STREET PROJECT, STREET MAINTENANCE EXPENSES AND EQUIPMENT NEEDS**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION R2012-10: RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,530,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012A**
    - 2. RESOLUTION R2012-11: AWARDED A CONTRACT TO S&L UNDERGROUND & TRUCKING AND TO B.R. AMON & SONS FOR THE 2012 DEERFIELD STREET & UTILITY PROJECT**
  - B. LICENSES & PERMITS**
  - C. REVIEW & ACTION:**
    - 1. VILLAGE BOARD ORGANIZATIONAL DISCUSSION**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
  - A. ADMINISTRATOR'S REPORT**
- IX. 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 VILLAGE BOARD 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 VILLAGE BOARD 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