

**VILLAGE SPECIAL 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, OCTOBER 19, 2015 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM SEPTEMBER 28, 2015**
 - B. APPROVAL OF VOUCHERS**
 - C. TREASURER’S REPORT FOR SEPTEMBER 2015**
 - D. COMMITTEE REPORTS**
 - 1. JOINT INTERACTIVE 10/05/15**
 - 2. CABLE 10/07/15**
 - 3. JOINT LAW ENFORCEMENT COMMITTEE 10/13/15**
 - 4. FIRE COMMISSION 10/13/14**
 - 5. EMS 10/15/15**
 - 6. PUBLIC WORKS 10/19/15**
 - 7. FINANCE 10/19/15**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION 2015-19 A RESOLUTION PROVIDING FOR THE SALE OF \$1,100,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. REQUEST TO ESTABLISH SNOWMOBILE TRAILS WITHIN VILLAGE LIMITS FOR
2015/2016– UTICA/NORA TRAILBLAZERS**
 - 2. HIRING OF NEW FULL TIME PUBLIC WORKS EMPLOYEE**
 - 3. 2016 EMS BUDGET**
 - 4. 2016 DEERFIELD VOLUNTEER FIRE DEPARTMENT BUDGET**
 - 5. 2016 DEERFIELD COMMUNITY CENTER BUDGET**
- 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 10/16/2015