

**SPECIAL VILLAGE BOARD/FINANCE 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, NOVEMBER 10, 2014 AT 6:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM OCTOBER 13, 2014 AND OCTOBER 27, 2014**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. CONSIDER REQUEST FOR AN EXTRATERRITORIAL ZONING CHANGE FROM A-1EX TO A-4 – JENSON LANE**
 - 2. CONSIDER REQUEST TO ALLOW A DRIVEWAY ACCESS GREATER THAN ALLOWED – BCP PROPERTIES, 1 GOLF DRIVE**
 - 3. 2015 GENERAL BUDGET – FUND 100**
 - 4. 2015 WDF BUDGET – FUND 201**
 - 5. 2015 BID BUDGET – FUND 203**
 - 6. 2015 DEBT SERVICE BUDGET – FUND 300**
 - 7. 2015 TIF #2 BUDGET – FUND 402**
 - 8. 2015 TIF #3 BUDGET – FUND 511**
 - 9. 2015 TIF #4 BUDGET – FUND 512**
 - 10. 2015 TIF #5 BUDGET – FUND 513**
 - 11. 2015 WATER UTILITY BUDGET – FUND 601**
 - 12. 2015 SEWER UTILITY BUDGET – FUND 602**
- 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 11/7/2014