

**SPECIAL VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT
THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON WEDNESDAY,
APRIL 19, 2011 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 7:00 pm. Roll call: Wilkinson, Tebon, Schreiber, Frutiger, Smythe-Eagle and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden and Ken Dahl.

CONSENT AGENDA

Motion by Schreiber, second by Tebon to approve the April 19, 2011 agenda as presented. All ayes, motion carried.

- A. APPROVAL OF MINUTES - NONE**
- B. APPROVAL OF VOUCHERS - NONE**
- C. COMMITTEE REPORTS – NONE**

PUBLIC APPEARANCES

- A. PUBLIC COMMENTS**

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE

NEW BUSINESS

- A. RESOLUTIONS - NONE**
- B. LICENSES & PERMITS - NONE**
- C. REVIEW & ACTION:**
 - 1. BOARD REORGANIZATION**

Kiefer asked the Board members if they liked the committees they were on or if they were interested in sitting on any different committees. Smythe-Eagle asked to be removed as the EMS alternate and stated that he would be willing to be the Village representative on the Library Board if need be. The rest of the members agreed to remain on their existing committees.

ORDINANCES

COMMUNICATIONS

Ken Dahl came before the Board to discuss the possibility of allowing Vander Sanden to work part-time for the Village of Cottage Grove while they go through the hiring process of a new Village Administrator.

STAFF REPORTS

ADJOURN

Motion by Schreiber, second by Tebon to adjourn at 7:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer