

**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,
JUNE 3, 2015 AT 5:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:30 pm by Acting President Schreiber. Roll call: Wilkinson, Tebon, Schreiber, McMullen and Evensen present, Frutiger and Reichert absent. Also present: David Dinkel and Brenda Ingersoll.

CONSENT AGENDA

Motion by Wilkinson, second by Evensen to approve the June 3, 2015 agenda as written. All ayes, motion carried.

PUBLIC APPEARANCES

PUBLIC COMMENTS

Brenda Ingersoll informed the Board that she walks in the area being discussed and questioned if sale would eliminate her from doing so. Schreiber informed Ingersoll that the tonight's meeting was a procedural one to vacate River Birch Court and to move forward with the project. If the Board approves moving forward with the project legal publications will need to be met and a Public Hearing will be held on the matter.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. CONSIDER RESOLUTION R2015-12 A RESOLUTION TO FILE NOTICE OF PENDENCY FOR VACATION OF A VILLAGE ROAD AND INTRODUCTION OF THE VACATION RESOLUTION

The Board reviewed resolution R2015-12 that approves the filing of the Notice of Pendency for vacation of a Village Road plus introduces the vacation resolution. Evensen questioned who is going to pay for the creation of the new cul-de-sac as depicted on the CSM and Schreiber questioned if the cul-de-sac would have stormwater inlets. Dinkel stated that he was not sure who would pay for the cul-de-sac but informed the Board the Dave Riesop, the surveyor, created it to be the same as the existing one at the end of the road. It was also noted that aluminum was spelled incorrectly.

Motion by Evensen, second by McMullen to approve Resolution R2015-12 a resolution to file Notice of Pendency for vacation of a Village Road and introduction of the vacation resolution. All ayes, motion carried.

B. LICENSES & PERMITS

C. REVIEW & ACTION:

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Wilkinson, second by McMullen to adjourn at 6:45 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer