

**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
JULY 13, 2011 AT 5:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:00 pm by President Kiefer. Roll call: Wilkinson, Frutiger, Schreiber and Kiefer present, Tebon, Smith, and Smythe-Eagle absent. Also present: Village Administrator Patrick Vander Sanden.

CONSENT AGENDA

Motion by Schreiber, second by Frutiger to approve the July 13, 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

**DISCUSS/APPROVE ISSUANCE OF A TEMPORARY CLASS “B” LICENSE TO DEERFIELD
VOLUNTEER FIRE DEPARTMENT FOR THE PERIOD OF JULY 17, 2011**

Kiefer asked whether a group like the Fire Department could come in once per year to get a license that would cover them for events like this all year long. Vander Sanden said he didn't think so, but would check with the Village Clerk on that. Motion by Schreiber, second by Frutiger to approve a temporary class “B” license to the Deerfield Volunteer Fire Department for the Period of July 17, 2011. All ayes, motion carried.

C. REVIEW & ACTION - NONE

ORDINANCES - NONE

COMMUNICATIONS - NONE

STAFF REPORTS - NONE

ADJOURN

Motion by Wilkinson, second by Schreiber to adjourn at 5:12 pm. All ayes, motion carried.

/S/ Patrick B. Vander Sanden
Village Administrator