

**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 TUESDAY,
AUGUST 3, 2010 AT 5:30 PM.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:35 PM by President Kiefer. Roll call: Wilkinson, Tebon, Smith, Smythe-Eagle, Schreiber and Kiefer present, Frutiger absent. Also present: Village Administrator Patrick Vander Sanden and Village Attorney Connie Anderson.

CONSENT AGENDA

Motion by Tebon, second by Smith to approve the Special Board agenda for August 3, 2010 as presented. All ayes, motion carried.

PUBLIC APPEARANCES - NONE

PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE

NEW BUSINESS

RESOLUTIONS – NONE

LICENSES & PERMITS – NONE

REVIEW & ACTION:

- 1. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (TIF #2 ACTIVITY)**

Motion by Smith, second by Wilkinson to move to closed session pursuant to § 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (TIF #2 activity). Roll call vote: Wilkinson aye, Tebon aye, Smith aye, Smythe-Eagle aye, Schreiber aye and Kiefer aye. Motion carried.

- 2. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY PURSUANT TO § 19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (TIF #2 ACTIVITY)**

Motion by Smith, second by Wilkinson to move to open session to take action, if any, pursuant to § 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (TIF #2 activity). Roll call vote: Wilkinson aye, Tebon aye, Smith aye, Smythe-Eagle aye, Schreiber aye and Kiefer aye. Motion carried

No action taken in open session

ORDINANCES – NONE

COMMUNICATIONS – NONE

STAFF REPORTS – NONE

ADJOURN

Motion by Smith, second by Tebon to adjourn at 7:46 PM. All ayes, motion carried.

S/ Elizabeth McCredie
Village Clerk/Treasurer