

**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  
MONDAY, NOVEMBER 5, 2012 AT 5:15 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order by President Kiefer at 5:17 pm. Roll call: Wilkinson, Tebon, McMullen, Fritz, Frutiger Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden and Village Engineer, Mark Barden.

**CONSENT AGENDA/SIGN IN SHEET**

Motion by Wilkinson, second by McMullen to approve the November 5, 2012 Special Board agenda as presented. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON  
NEW BUSINESS**

**A. RESOLUTIONS**

**1. RESOLUTION R2012-15 FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS  
ON LEGREID, GREENWOOD AND WASHINGTON STREET 2012 PROJECTS**

Vander Sanden informed the Board that this is a State required resolution and that the revenues received from payments made can make a positive effect on the 2013 budget. The Board questioned the credit given to Keller and Barden explained that after the preliminary reports were prepared it was discovered that an error in Keller's driveway was made resulting in the credit being given.

Motion by Tebon, second by Wilkinson to approve resolution R2012-15 a resolution authorizing Special Assessments on the Legreid, Greenwood and Washington Street 2012 projects. All ayes, motion carried.

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION**

**1. BAGGING OF "NO PARKING SIGNS" ON NOVEMBER 10, 2012 FOR PTO'S HOLIDAY  
CRAFT FAIR**

The Deerfield PTO is requesting that they be allowed to bag the "No Parking" signs on W. Quarry and Meadow Trace, November 10<sup>th</sup> for their holiday craft fair. This request has been submitted and approved in previous years.

Motion by Wilkinson, second by Frutiger to approve the PTO bagging the "No Parking" signs on W. Quarry and Meadow Trace, November 10, 2012, during their holiday craft fair. All ayes, motion carried.

**COMMUNICATIONS**

The 2013 budget workshop will be held on November 12, 2012,

**ADJOURN**

Motion by McMullen, second by Fritz to adjourn at 5:25 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk-Treasurer