

**JOINT SPECIAL VILLAGE BOARD/PLANNING COMMISSION AGENDA  
VILLAGE OF DEERFIELD**

**A SPECIAL MEETING OF THE VILLAGE BOARD AND PLANNING COMMISSION  
TO BE HELD AT THE DEERFIELD VILLAGE HALL  
4 N. MAIN STREET, DEERFIELD, WISCONSIN ON  
MONDAY, MAY 18, 2015 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
  - C. REVIEW & ACTION:**
    - 1. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE AND/OR SALE 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 RELATED TO PURCHASE/SALE OF PROPERTY LOCATED ON RIVER BIRCH COURT AND ENTERPRISE DRIVE CUL DE SAC)**
    - 2. CONVENE IN OPEN SESSION TO PROVIDE UPDATE AND TAKE ACTION, IF ANY, RELATED TO CLOSED SESSION**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
- IX. ADJOURN**

Notice is hereby given that it is possible that a majority of the Village Board or other governmental body may be present at the above meeting of the VILLAGE BOARD/PLANNING COMMISSION to gather information about a subject over which they have ultimate decision making responsibility. If such a majority is present, it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the VILLAGE BOARD/PLANNING COMMISSION will take formal action at the above meeting.

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Village Clerk at 764-5404 at least 24 hours prior to the meeting.

Elizabeth McCredie, Clerk

Minutes from the Regular Meeting of the Deerfield Village Board  
Date:  
Village of Deerfield

Posted 5/15/2015