



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular/Special Meeting: ***Village Board***

Date and Time: ***Monday, June 24, 2024 at 7:00 pm***

Location: ***Deerfield Village Hall, 23 West Nelson St., Deerfield, WI 53531***

Members: ***Tracy Curtis, Tessa Dunnington, Greg Frutiger, Kerri Hewitt, Scott Tebon, Gary Wieczorek, David Wilkinson***

(Number of Members needed to meet quorum requirements: 4)

- 1) Call to Order/ Roll Call
- 2) Approval of the Agenda
- 3) Public Comment

Attention Citizens: The Village Board has reserved up to 15 minutes for the public to address the Board on any matter, other than for a public hearing listed below (if applicable). To address the Board, please complete a "public comment sign up" form and submit it to the Village Administrator prior to the meeting or indicate your inclination to address the Board upon the President's announcement of the public comment segment of the agenda. If the President determines that no one is present or that no one else wishes to address the Board, the President may end the segment earlier than the allotted time. If the President determines that 15 minutes is not adequate time for public comment, the President may enlarge the time unless the Board objects. For public hearings, comments can be made at the time of the public hearing segment of the agenda when the President recognizes the speaker. Alternatively, citizens can submit any commentary to the following email address: twillis@deerfieldwi.com

- 4) Announcements
 - a. The next regularly scheduled meeting is July 8, 2024 at 7:00 pm
- 5) Public Hearing
 - a. Request of the Village of Deerfield regarding the Village of Deerfield 2045 Comprehensive Plan.
- 6) Committee Reports
 - a. Finance
 - b. Plan Commission
 - c. Municipal Needs
 - d. Public Works
 - e. Park
 - f. Library
 - g. Fire
 - h. Joint Police
 - i. EMS
 - j. Joint Interactive
 - k. Deerfield Cares
 - l. Community Center
 - m. Cable

Village Board

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- n. Personnel
- o. DCCVA
- p. BID

7) Unfinished Business

- a. Recommendation on a proposal by Native Range Ecological for the creation of a Native Vegetation Management Plan Development for the Village of Deerfield solar array.

8) New Business/Consent Agenda

Note: that prior to voting on the consent agenda, items may be removed at the request of any Board member and placed in the Non-Consent segment immediately following action on the consent agenda.

- a. Minutes of the June 10, 2024 meeting of the Village Board.

Municipal Needs

- b. Recommendation on authorizing the Village Administrator to conduct an RFP related to Cybersecurity services.
- c. Recommendation on authorizing the Village Administrator to conduct an RFP related to a Village of Deerfield website update

Finance Committee

- d. Review of Village Checks issued from June 8, 2024 – June 21, 2024.
- e. Recommendation on issuance of new operator's license for the period of July 1, 2024 – June 30, 2025 for: Michael William-Shack's Tap, Anita Bechen-Deerfield Grille, Justin Oldenburg-Deerfield Grille, Helen Williams-Deerfield Grille, Ashlie Ziegler-Deerfield Grille, Dilpreet Singh-Handyspot 103, Lindsey Watson-Kurt's Never Inn, Kevin Boehm-Kurt's Never Inn, RENEWALS: Michelle Vinge-Pickle Tree, Debra Gagner-Pickle Tree, Amanda Tanner-Pickle Tree, Halley Olson-Shack's Tap, Carie Kieler-Shack's Tap, Patricia Kingston-Brown-Shack's Tap, Brian Wilson-Shack's Tap, Anna Garcia-Shack's Tap, Charlene Axtman-Deerfield Grille, Shaelyn Clostermery-Deerfield Grille, Rhea Guild-Deerfield Grille, Ashley King-Deerfield Grille, Jay Winker-Deerfield Grille, Renee Mcallister- Refuel Pantry, Michael Faul- Refuel Pantry, Jason Schultz-Refuel Pantry, Kristy Estes-Refuel Pantry, Stephanie Wayne-Refuel Pantry, Satwant Singh-Handyspot 103, Kassondra Farnsworth-Railhouse, Michael Schulz-Railhouse, Lucille Golver-Railhouse, Joshua Douglas-Railhouse, Karina Zickert-Railhouse, Arika Gosdeck-Railhouse, Nicole Zimmerman-Railhouse, Courtney Zastrow-Kurt's Never Inn, Robin Lugo-Kurt's Never Inn, Kristin Phelan-Kaiser-Kurt's Never Inn, Crystal Ozuna-Kurt's Never Inn, Brooke Doughty-Kurt's Never Inn
- f. Recommendation on issuance of new Liquor License- Class "B" Beer and Liquor Combination for the period of July1, 2024 – June 30, 2025 for: Michael Hottman DBA The Pickle Tree 625 S Main St, Class "B" Beer and Liquor Combination Deerfield Grille LLC/Bret Clostermery 15 N Main St, Class "B" Beer and Liquor Combination Mck Consulting LLC DBA Shacks Tap/Matthew Kripschack 36 N Main St, Class "B" Beer and Liquor Combination Green Crossing II LLC DBA Kurt's Never Inn/Kimberly Laughlin 26 N Main St, Class "B" Beer and Liquor Combination Railhouse Bar LLC/Arnold Schulz 12 S Industrial Park Rd, Class "B" Beer and "Class C" Liquor (wine only) Combination Deerfield Coffeehouse LLC/Teresa Pelletier 50 N Main St, Class "A" Beer and Liquor Combination Handyspot Holdings LLC DBA Handyspot 103 LLC /Alecia Kraut 109 N Main St, Class "A" Beer and Liquor Combination Liberty Square Gas Station Inc DBA Refuel Pantry - Deerfield/ Lakhbir Singh
- g. Recommendation on issuance of new Cigarette License- Cigarette, Tobacco, and Electronic Vaping Device License for the period of July1, 2024 – June 30, 2025 for: Railhouse Bar LLC/Arnold Schulz 12 S Industrial Park Rd; Cigarette, Tobacco, and Electronic Vaping Device License Handyspot Holdings LLC DBA Handyspot 103 LLC /Alecia Kraut 109 N Main St; Cigarette, Tobacco, and Electronic Vaping Device License Liberty Square Gas Station Inc DBA Refuel Pantry - Deerfield/Lakhbir Singh 216 S Main St
- h.

9) New Business/Non-Consent Agenda - Items Removed from Consent (if applicable):

- a. Any items removed from the Consent Agenda.
- b. Recommendation on Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources
- c. Request of United Co-Op regarding the purchase of parcel 071228497000 located in the Town of Deerfield for the purpose of expanding parking.
- d. Request of the Village of Deerfield for the adoption of the *Village of Deerfield 2045 Comprehensive Plan*

10) Department Reports

- a. Village Clerk
- b. Public Works
- c. Village Administrator

11) Adjournment

Notice Posted: June 20, 2024 at 2 pm

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE VILLAGE CLERK AT (608) 764-5404 OR 23 W. NELSON ST., FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.