

**VILLAGE BOARD AGENDA**  
**VILLAGE OF DEERFIELD**  
**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD TO BE HELD AT THE**  
**DEERFIELD FIRE STATION, 305 N. INDUSTRIAL PARK ROAD, DEERFIELD, WISCONSIN**  
**MONDAY, JUNE 14, 2021 AT 7:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET**
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM MAY 24, 2021**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. LIBRARY – MAY 2021**
    - 2. BOARD OF REVIEW**
    - 3. JOINT INTERACTIVE**
    - 4. JOINT LAW ENFORCEMENT**
    - 5. FIRE COMMISSION**
    - 6. CABLE**
    - 7. PERSONNEL**
    - 8. PUBLIC WORKS**
    - 9. FINANCE**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
- IV. NEW BUSINESS**
  - A. RESOLUTIONS**
    - 1. RESOLUTION 2021-05 APPROVING THE 2020 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)**
    - 2. RESOLUTION 2021-06 A RESOLUTION AWARDDING A CONTRACT FOR THE MEADOW TRACE MILL AND OVERLAY STREET IMPROVEMENT PROJECT**
  - B. LICENSES & PERMITS**
    - 1. CONSIDER ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. AND RAIL HOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD.FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30. 2022**
    - 2. CONSIDER ISSUANCE OF A OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. AND LOEDER OIL CO. INC/DANIEL L LOEDER, d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30. 2022**
    - 3. CONSIDER ISSURANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK’S TAP, 36 N. MAIN ST., GREEN CROSSING II, LLC d.b.a. KURT’S NEVER INN, 26 N. MAIN ST., MICHAEL R HOTTMAN, 625 S. MAIN ST., DYLAN T CLARK d.b.a. BAR AND GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30. 2022**
    - 4. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022 FOR – SEE ATTACHED LIST**
  - C. REVIEW & ACTION:**
    - 1. DISCUSS/CONSIDER A PRELIMINARY CSM CREATING TWO (2) LOTS IN THE WOODS EDGE BUSINESS DISTRICT – WALTER & IRENE OLSON**
    - 2. DISCUSS/CONSIDER 2020 CONSUMER CONFIDENCE REPORT**
    - 3. DISCUSS/CONSIDER VILLAGE’S PORTION OF DGEMS STAFFING STUDY PROPOSED COST**
    - 4. DISCUSS/CONSIDER ENGAGEMENT LETTER FROM BAKER TILLY FOR FINAL AUDIT OF WEDC BROWNFIELD GRANT #BF FY20-24779**
    - 5. DISCUSS/CONSIDER PAY INCREASE FOR DEPUTY CLERK/TREASURER POSITION**
- V. COMMUNICATIONS**
- VI. STAFF REPORTS**
  - A. ADMINISTRATOR’S REPORT**
- VII. 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 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 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.