

**VILLAGE BOARD AGENDA
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD TO BE HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, JANUARY 13, 2014 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 DECEMBER 9, 2013 AND DECEMBER 30, 2013**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 12/10/13**
 - 2. FIRE COMMISSION 12/10/13**
 - 3. DEERFIELD CARES 12/12/13**
 - 4. EMS 12/19/13**
 - 5. LIBRARY 12/20/13**
 - 6. SPECIAL BOARD 12/30/13**
 - 7. PUBLIC WORKS 01/13/14**
 - 8. FINANCE 01/13/14**

- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
 - B. PUBLIC APPEARANCE – ROBERT KLIMOSKE/ROCK DISPOSAL**

- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

- V. NEW BUSINESS**
 - A. RESOLUTION**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER/APPROVE REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF
JANUARY 13, 2014 TO JUNE 30, 2014 FOR DANIEL J. KORTE AND HEATHER J. LARSON**
 - C. REVIEW & ACTION:**
 - 1. DISCUSS/APPROVE PROPOSAL FROM ROCK DISPOSAL**
 - 2. DISCUSS/APPROVE USE OF EMS QUARTERS AT FIRE STATION - FRUTIGER**

- VI. ORDINANCES**

- VII. COMMUNICATIONS**

- VIII. STAFF REPORTS**
 - A. ADMINISTRATOR’S REPORT**

- 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 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.

Elizabeth McCredie, Clerk
Village of Deerfield

Posted 1/10/2014