

**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, APRIL 28, 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 APRIL 14, 2014**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. DEERFIELD CARES 04/24/14**
 - 2. EMS 04/24/14**
 - 3. SPECIAL BOARD – ORGANIZATIONAL MEETING 04/28/14**
 - 4. FINANCE 04/28/14**

- III. PUBLIC APPEARANCES**
 - A. DEERFIELD CARES - HOSTING GATHERINGS INVOLVING UNDERAGE POSSESSION AND CONSUMPTION OF ALCOHOL**
 - B. PUBLIC COMMENTS**

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

- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - 1. RESOLUTION R2014-03 REQUESTING DANE COUNTY TO EXERCISE ITS MUNICIPAL PARK POWERS WITHIN THE MUNICIPALITY**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE FOR THE BUCKY SCHMIDT MEMORIAL SOFTBALL TOURNAMENT, MAY 9, 2014 TO MAY 11, 2014**
 - 2. CONSIDER REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE AND DEERFIELD HOME TALENT BASEBALL FOR THE PERIOD OF MAY 1, 2014 TO OCTOBER 31, 2014**
 - C. REVIEW & ACTION:**
 - 1. CONSIDER A REQUEST FROM ROBERT AND KIM RIEGE, 140 FAIR OAK RD., TOWN OF DEERFIELD TO APPROVE CSM APPLICATION #9592**
 - 2. CONSIDER CREATING A SECTION OF THE VILLAGE CODE ORDINANCES RELATING TO HOSTING GATHERINGS INVOLVING UNDERAGE POSSESSION AND CONSUMPTION OF ALCOHOL**
 - 3. TIF #3 FINANCING**
 - 4. DISCUSS BOARD MEETING DATE IN MAY 2014 – MEMORIAL DAY**

- VI. ORDINANCES**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
 - A. ADMINISTRATOR’S REPORT**
 - 1. UPDATE ON DELINQUENT PERSONAL PROPERTY TAX COLLECTIONS**
 - 2. 2013 ANNUAL REPORT RECYCLING PROGRAM ACCOMPLISHMENTS AND ACTUAL COSTS SUBMISSION**

- 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 4/25/2014