

**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, SEPTEMBER 22, 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 THE REGULAR BOARD MEETING ON SEPTEMBER 8, 2014 AND THE SPECIAL BOARD/PUBLIC WORKS MEETING ON SEPTEMBER 15, 2014**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. FIRE COMMISSION 09/09/14**
 - 2. DEERFIELD CARES 09/12/14**
 - 3. SPECIAL BOARD/PUBLIC WORKS COMMITTEE 09/15/14**
 - 4. EMS 09/18/14**
 - 5. LIBRARY 09/19/14**
 - 6. PARKS 09/22/14**
 - 7. FINANCE 09/22/14**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - 1. CONSIDER REQUEST(S) FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 23, 2014 TO JUNE 30, 2014 FOR EMILY A. HAINES AND LAWRENCE W. MERKLING**
 - C. REVIEW & ACTION:**
 - 1. WRITE OFF OF SPECIAL ASSESSMENTS FROM 2001**
 - 2. CREATION OF STORMWATER UTILITY**
 - 3.**
- 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