

**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 28, 2019 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 JANUARY 14, 2019**
- B. APPROVAL OF VOUCHERS**
- C. TREASURER'S REPORT FOR DECEMBER 2018**
- D. COMMITTEE REPORTS**
 - 1. LIBRARY**
 - 2. DEERFIELD CARES**
 - 3. EMS**
 - 4. PLANNING COMMISSION**
 - 5. FINANCE**

III. PUBLIC APPEARANCES

- A. PUBLIC COMMENTS**

IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

V. NEW BUSINESS

- A. RESOLUTIONS**
- B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JANUARY 29, 2019 TO JUNE 30, 2019 FOR RACHEL J. TUBERVILLE AND COURTNER E. ZASTROW**
- C. REVIEW & ACTION:**
 - 1. CONSIDER A REQUEST FROM RAGNAR EVENTS, LLC TO HOLD THE RAGNAR RELAY CHICAGO (THE RACE) THROUGH THE VILLAGE ON SATURDAY, MAY 18, 2019**
 - 2. CONSIDER APPROVAL OF FINAL CSM FOR 40-44 N MAIN STREET**
 - 3. CONSIDER AMENDMENTS TO TID #3'S MANUAL OF POLICIES AND PROCEDURES**
 - 4. CONSIDER AN AGREEMENT TO UNDERTAKE DEVELOPMENT IN TID #3 WITH GREG AND BETH WELSH/23 N MAIN STREET**
 - 5. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION SPECIFICALLY FOR THE PURPOSES OF HIRING A COMMUNITY DEVELOPMENT CONSULTING FIRM FOR TID #3**
 - 6. CONSIDER A MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, RELATED TO CLOSED SESSION**

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 (3) 1/25/2019 (Mun. Bldg, Library, Bank)