

**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 8, 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 MARCH 25, 2019**
  - B. APPROVAL OF VOUCHERS**
  - C. COMMITTEE REPORTS**
    - 1. CABLE**
    - 2. PUBLIC WORKS**
    - 3. FINANCE**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
  - B. 2018 AUDIT PRESENTAION – BAKER TILLY/JODI DOBSON**
  - C. DEERFIELD PUBLIC LIBRARY BUILDING SURVEY - LEAH FRITSCHKE**
- 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 APRIL 9, 2019 TO JUNE 30, 2019 FOR JEFFREY L GONZALEZ**
  - C. REVIEW & ACTION:**
    - 1. DISCUSS/CONSIDER AWARDING CONTRACT FOR DEMOLITION OF 23 W NELSON STREET HOUSE**
    - 2. DISCUSS/CONSIDER USE OF TID #2 CLOSURE FUNDS FOR MILL & OVERLAY ON N INDUSTRIAL PARK ROAD**
    - 3. DISCUSS/CONSIDER SUBMITTAL OF US CENSUS FORM F-65**
    - 2. DISCUSS/CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE INVESTING OF PUBLIC FUNDS AND CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, SPECIFICALLY FOR DELIBERATION OF A GRANT REQUEST FROM TRUCKSTAR COLLISON CENTER/GREKA HOLDINGS**
    - 3. CONSIDER A MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON GRANT REQUEST FROM TRUCKSTAR COLLISION CENTER/GREKA HOLDINGS**
    - 4. DISCUSS/CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE INVESTING OF PUBLIC FUNDS AND CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, SPECIFICALLY FOR DELIBERATION OF THE PURCHASE OF PROPERTY TO BE USED AS THE VILLAGE HALL**
    - 5. CONSIDER A MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON PURCHASE OF PROPERTY FOR VILLAGE HALL**
- 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) 4/5/2019 (Mun. Bldg, Library, Bank)