

VILLAGE BOARD AGENDA
VILLAGE OF DEERFIELD
Monday, May 11, 2020, 7:00 p.m.
Teleconference Meeting

Due to the COVID-19 Pandemic, Including Federal, State and County Emergency orders limiting crowds, the meeting is being held via teleconference. Village Board members will attend by electronic device. Members of the Village Board and public may attend by:

Phone in 1-978-990-5087 Access code: 4962217

Or by logging into www.freeconferencecall.com – drop down Online meetings, Join meeting, code mcredie

I. CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET

II. CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM APRIL 27, 2020**
- B. APPROVAL OF VOUCHERS**
- C. COMMITTEE REPORTS**
 - 1. CABLE**
 - 2. PUBLIC WORKS**
 - 3. BOARD OF REVIEW**
 - 4. FINANCE**

III. NEW BUSINESS

- A. RESOLUTIONS**
 - 1. RESOLUTION 2020-06 TO CARRY OVER FUNDS FROM 2019 TO 2020**
- B. LICENSES & PERMITS**
 - 1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF MAY 12, 2020 TO JUNE 30, 2020 FOR MORGAN S KELLER**
- C. REVIEW & ACTION:**
 - 1. DISCUSS/CONSIDER SCOPE OF WORK AND ESTIMATED COST FROM TOWN & COUNTRY ENGINEERING, INC. TO PROVIDE DESIGN ENGINEERING AND BIDDING SERVICES FOR THE DOWNTOWN REDEVELOPMENT AREA ON MAIN ST AND PARK DRIVE.**
 - 2. DISCUSS/CONSIDER PROPOSAL TO REPLACE 4-INCH WATER MAIN ON LEGREID ST.**
 - 3. DISCUSS/CONSIDER 2019 CONSUMER CONFIDENCE REPORT**
 - 4. DISCUSS/CONSIDER NOTARY REQUIREMENTS FOR OPERATOR'S LICENSE APPLICATION**
 - 5. DISCUSS/CONSIDER PRESENTATION OF 2019 AUDIT**
 - 6. DISCUSS/CONSIDER CANCELLATION OF MAY 25, 2020 BOARD MEETING**

IV. COMMUNICATIONS

V. STAFF REPORTS

- A. ADMINISTRATOR'S REPORT**

VI. 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) 5/8/2020 (Mun. Bldg, Library, Bank)