

VILLAGE BOARD AGENDA

VILLAGE OF DEERFIELD

Monday, June 22, 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 mccredie

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

II. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM JUNE 08, 2020

B. APPROVAL OF VOUCHERS

C. COMMITTEE REPORTS

1. FIRE COMMISSION

2. PLANNING COMMISSION

3. LIBRARY

4. DEERFIELD CARES

5. EMS

6. COMMUNITY CENTER

7. FINANCE

III. NEW BUSINESS

A. LICENSES & PERMITS

1. CONSIDER ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD/WILLIAM LOEDER, 109 N MAIN ST., RAIL HOUSE BAR, LLC, 12 S. INDUSTRIAL PARK ROAD AND RAMANPREET KAUR d.b.a. DEERFIELD MART, 216 S MAIN ST. FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

2. CONSIDER ISSUANCE OF A OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. WILLIAM LOEDER, LOEDER OIL CO., INC d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. AND RAMANPREET KAUR d.b.a. DEERFIELD MART, 216 S MAIN ST. FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

3. CONSIDER ISSURANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK’S TAP, 36 N. MAIN ST., GREEN CROSSING II, LLC d.b.a. KURT’S NEVER INN, 26 N. MAIN ST., MICHAEL R HOTTMAN d.b.a. THE PICKLE TREE, 625 S. MAIN ST., DYLAN CLARK d.b.a. THE FLANNEL FRONTIER BAR AND GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

4. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 FOR – SEE ATTACHED LIST

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER VILLAGE OF DEERFIELD’S ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM’S MANUAL OF POLICIES AND PROCEDURES

2. DISCUSS/CONSIDER RELOCATION COST REIMBURSEMENT AGREEMENT WITH PENTAIR FLOW TECHNOLOGIES, LLC AT 38 W NELSON STREET

3. DISCUSS/CONSIDER CREATION OF A SOLAR SUB-COMMITTEE

4. DISCUSS/CONSIDER CREATION OF AN IT SUB-COMMITTEE

5. DISCUSS/CONSIDER FORGIVENESS OF TID #3 ATTORNEY FEES FOR CREATION OF DEVELOPER’S AGREEMENTS

6. DISCUSS/CONSIDER A TID #3 GRANT REQUEST FROM AND DEVELOPER’S AGREEMENT WITH BENOY PROPERTIES, LLC FOR 218 W NELSON STREET

7. DISCUSS/CONSIDER A TID #3 GRANT REQUEST FROM AND DEVELOPER’S AGREEMENT WITH ALAN MIKKELSON FOR 102 N MAIN STREET

8. DISCUSS/CONSIDER A TID #3 GRANT REQUEST FROM AND DEVELOPER’S AGREEMENT WITH DAVID DINKEL/ALISON PATTERSON FOR 33 N MAIN STREET

IV. STAFF/BOARD COMMUNICATIONS

V. 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

Posted (3) 6/19/2020 (Mun. Bldg, Library, Bank)