

**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, NOVEMBER 14, 2016 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 OCTOBER 10, 2016 BOARD MEETING, THE OCTOBER 24, 2016 SPECIAL BOARD MEETING AND THE OCTOBER 24, 2016 REGULAR BOARD MEETING**
 - B. APPROVAL OF VOUCHERS**
 - C. COMMITTEE REPORTS**
 - 1. DEERFIELD CARES 10/27**
 - 2. EMS 10/27**
 - 3. CABLE 11/02**
 - 4. BID 11/07**
 - 5. PUBLIC WORKS 11/14**
 - 6. FINANCE 11/14**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTIONS**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION:**
 - 1. 2017 GENERAL BUDGET - FUND 100**
 - 2. 2017 WDF BUDGET – FUND 201**
 - 3. 2017 CABLE BUDGET – FUND 202**
 - 4. 2017 BID BUDGET – FUND 203**
 - 5. 2017 BUSINESS IMPROVEMENT DISTRICT OPERATING PLAN**
 - 6. 2017 WATER UTILITY BUDGET – FUND 601**
 - 7. 2017 SEWER UTILITY BUDGET – FUND 602**
 - 8. DISCUSS/CONSIDER CSM APPLICATION #9939 FROM STORLIE JT REV TRUST TO CHANGE THE CURRENT ZONING FROM A-1EX TO RH-1 IN THE VILLAGE’S EXTRA-TERRITORIAL JURISDICTION – 1008 ZECHZER RD.**
- 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) 11/21/2016 (Mun. Bldg, Library, Bank)