

**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 25, 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 OCTOBER 28, 2019**
  - B. APPROVAL OF VOUCHERS**
  - C. TREASURER’S REPORT FOR OCTOBER 2019**
  - D. COMMITTEE REPORTS**
    - 1. BID**
    - 2. PLANNING COMMISSION**
    - 3. LIBRARY**
    - 4. PERSONNEL**
    - 5. DEER GROVE EMS**
    - 6. COMMUNITY CENTER**
    - 7. SPECIAL BOARD**
    - 8. 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  
NOVEMBER 26, 2019 TO JUNE 30, 2020 FOR JOSEPH A NELSON**
  - C. REVIEW & ACTION:**
    - 1. DISCUSS/CONSIDER REQUEST FOR A CONDITIONAL USE PERMIT FOR ZERO LOT LINE  
DUPLESES AT 416/418 MEADOW TRACE FROM ALLISON PATTERSON/DAVID DINKEL**
    - 2. DISCUSS/CONSIDER LETTER TO DOT REGARDING ROAD CONDITION OF HWY 73**
    - 3. DISCUSS/ACTION VILLAGE CONSENT/AGREEMENT ON ASSIGNMENT AGREEMENT  
BETWEEN GREKA HOLDINGS LLC AND HOMETOWN BANK, RELATED TO  
DEVELOPMENT AGREEMENT, BANK FUNDING, AND TIF GRANT PROCEEDS**
    - 4. DISCUSS/ACTION ON COMMENCEMENT OF WORK UNDER DEVELOPMENT  
AGREEMENT WITH GREKA HOLDINGS PRIOR TO WEDC GRANT AWARD**
    - 5. 2020 BUSINESS IMPROVEMENT DISTRICT (BID) BUDGET – FUND 203**
    - 6. 2020 BID OPERATING PLAN**
    - 7. 2020 LIBRARY BUDGET – FUND 205**
    - 8. 2020 DEERFIELD COMMUNITY DEVELOPMENT TRUST FUND BUDGET – FUND 801**
- 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) 11/22/2019 (Mun. Bldg, Library, Bank)