



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

A portion of this meeting comprises a joint meeting of the Village Board, Village Planning Commission and Economic Development/Business Park Committee, and the Board of Directors for the Deerfield Public Library. Except as stated under Agenda item 10, discussion and action shall only be taken by the Village Board on all items listed in the agenda.

Regular Meeting: ***Village Board***

Date and Time: ***Monday, January 13, 2025 at 7:00 pm***

Location: ***Deerfield Village Hall, 23 West Nelson St., Deerfield, WI 53531***

Village Board Members: ***Tracy Curtis, Tessa Dunnington, Greg Frutiger, Kerri Hewitt, Scott Tebon, Gary Wieczorek, Open Seat***
(Number of Members needed to meet quorum requirements: 4)

- 1) Call to Order/ Roll Call
 - a. Village Board
- 2) Approval of the Agenda
- 3) Public Comment

Attention Citizens: The Village Board has reserved up to 15 minutes for the public to address the Board on any matter, other than for a public hearing listed below (if applicable). To address the Board, please complete a “public comment sign up” form and submit it to the Village Administrator prior to the meeting or indicate your inclination to address the Board upon the President’s announcement of the public comment segment of the agenda. If the President determines that no one is present or that no one else wishes to address the Board, the President may end the segment earlier than the allotted time. If the President determines that 15 minutes is not adequate time for public comment, the President may enlarge the time unless the Board objects. For public hearings, comments can be made at the time of the public hearing segment of the agenda when the President recognizes the speaker. Alternatively, citizens can submit any commentary to the following email address: mdarr@deerfieldwi.com

- 4) Announcements
 - a. The next regularly scheduled meeting is January 27, 2025 at 7:00 pm
- 5) Committee Reports
 - a. Finance
 - b. Plan Commission
 - c. Municipal Needs
 - d. Public Works
 - e. Park
 - f. Library

- g. Fire
- h. Joint Police
- i. EMS
- j. Joint Interactive
- k. Deerfield Cares
- l. Community Center
- m. Cable
- n. Personnel
- o. DCCVA
- p. BID
- q. Tax Improvement District – Joint Review Board

6) Public Hearing

- a. None

7) Unfinished Business

8) New Business/Consent Agenda

Note: that prior to voting on the consent agenda, items may be removed at the request of any Board member and placed in the non-consent segment immediately following action on the consent agenda.

- a. Minutes of the December 9, 2024 Meeting of the Village Board
- a. Review of Village Checks issued on Review of Village Checks issued on December 19, 2024 and January 6, 2025.

9) New Business/Non-Consent Agenda - Items Removed from Consent (if applicable):

- a. Discuss/Possible action on 2 Operator's License's for Deerfield Grille
- b. Discuss/Possible action Retail Alcohol and Tobacco License for Kings Operating WI, LLC
- c. Discuss/Possible action establishing a process for filling the Village Board vacancy.
- d. Discuss/Possible action on Sanitary Survey inspection of the Water system
- e. Discuss/Possible action on contract for Employee Training in Caselle Software

10) Department Reports

- a. Village Clerk
- b. Public Works
- c. Village Administrator

11) Adjournment of the meeting of the Village Board

Tammy L Jordan
Village Clerk

Notice Posted: January 10, 2025

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE VILLAGE CLERK AT (608) 764-5404 OR 23 W. NELSON ST., FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; except as otherwise stated in the Agenda, no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.