



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).

Regular/Special Meeting: ***Village Board***

Date and Time: ***Monday, September 25, 2023 at 7:00 pm***

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

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

1) Call to Order/ Roll Call

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: twillis@deerfieldwi.com

4) Announcements

a. The next regularly scheduled meeting is October 9, 2023 at 7:00 pm

5) Public Hearing

a. None Scheduled

6) Committee Reports

a. Finance

b. Plan Commission

c. Municipal Needs

d. Public Works

e. Parks

f. Library

g. Fire

h. Joint Police

- i. EMS
- j. Joint Interactive
- k. Deerfield Cares
- l. Community Center
- m. Cable
- n. Personnel
- o. DCCVA

7) 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 September 11, 2023 meeting of the Village Board

Finance & Licensing

- b. Recommendation on procurement of preventative maintenance services for Village owned facilities.
- c. Recommendation on facility cleaning services for Village Hall.
- d. Resolution Requesting Exemption from Dane County Library Tax

Public Works

- e. Recommendation to extend the operation of the Village compost site from April 1st thru November 10th, with hours of operation on Wednesdays from 5pm to 8 pm or dark in the fall and 8 am to noon on Saturdays.

Planning Commission

- f. Request of Wski Investment, LLC, 311 S. Mill St., Madison WI, 53715, to amend the Third Amendment to the Development Agreement Regarding Improvements in the Plat of Drumlin Hills to extend the deadline of the Phase 2 requirements. (NW ¼ of Sec. 27)

8) Non-Consent Agenda - Items Removed from Consent (if applicable):

- a. Any items removed from the Consent Agenda.
- b. Resolution Awarding the Sale of \$2,660,000 General Obligation Corporate Purpose Bonds, Series 2023A
- c. Consideration to move into closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss compensation or performance evaluation data of Village Employees.

Closed Session Notice: The Village Board for the Village of Deerfield may vote to go into closed session for item 8d for the purpose to deliberate and confer with Village staff on the performance review of a Village employee. A closed session for these purposes is authorized pursuant to Wis. Stat. Sec. 19.85(1) (c), which authorizes a governmental body, upon motion duly made, seconded, and approved upon by the majority of the members present as required under Wis. Stat. Sec. 19.85(1), to meet in closed session for the governmental body considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Village Board will reconvene in open session, pursuant to Wis. Stat. Sec. 19.85(2), for possible additional discussion and action concerning any matter discussed in closed session or further business on the agenda.

- d. Consideration to move into open session to take action, if any, related to the closed session agenda items.

9) Adjournment

Todd Willis

Village Administrator/Treasurer

Notice Posted: September 21, 2023 at 2 pm

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 4 N. MAIN 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; 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.

Village Board

September 25, 2023