

**VILLAGE BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 15, 2026 6:00 PM
DeForest Commons
120 S. STEVENSON STREET, DEFOREST, WI**



Virtual Option:*
[https://us06web.zoom.us/j/82903744176?](https://us06web.zoom.us/j/82903744176?pwd=Fe3m0cybWat8a5aaoPPWze0pwfRLSQ.1)
[pwd=Fe3m0cybWat8a5aaoPPWze0pwfRLSQ.1](#)
Meeting ID: 829 0374 4176
Passcode: 823137
Phone: (309) 205-3325

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Recitation of the Pledge of Allegiance**
- 4. Announcements**
- 5. Consent Agenda**
 - 5.1 Village Board Work Session Minutes 9.1.2026
[minutes](#)
 - 5.2 Village Board Minutes 9.1.2026
[minutes](#)
- 6. General Public Appearances (This section provides opportunity for public comments regarding items not listed in the current agenda)****
- 7. Presentations**
 - 7.1 Resolution 2026-109: A Resolution Proclaiming October 1-8, 2026 as Week Without Driving within the Village of DeForest
[staff memorandum](#)
[resolution 2026-109](#)
- 8. Old Business**
 - 8.1 Discussion Regarding Village of DeForest Public Commenting Policy
[staff memorandum](#)
[policy](#)
 - 8.2 Resolution 2026-108: A Resolution Authorizing the Village President and Village Clerk to Execute a Grant Agreement with Habitat for Humanity of Dane County.
 - a. *Staff Presentation*
 - b. *Public Appearances*
 - c. *Discussion and Possible Action*[staff memorandum](#)
[resolution 2026-108](#)

[deforest habitat for humanity grant agreement](#)

9. New Business

- 9.1 Resolution 2026-110: A Resolution Authorizing the Village President and Clerk to Execute an Agreement for Waste Disposal Services.
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
[staff memorandum](#)
[resolution 2026-110](#)
[gfl](#)
- 9.2 Resolution 2026-111: A Resolution Authorizing the Village Administrator to Execute a Future Growth Plan Agreement with Vierbicher Associates, Inc.
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
[staff memorandum](#)
[resolution 2026-111](#)
[growth plan](#)
- 9.3 Resolution 2026-112: A Resolution Approving a Partial Release and Modification of Vision Corner Restriction.
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
[staff memorandum](#)
[resolution 2026-112](#)
[cda partial release of vision triangle](#)
- 9.4 Resolution 2026-113: A Resolution Authorizing the Recreation & Community Enrichment Director to Executed a Modified Facility Use Agreement with the Wisconsin River Muskies Football Organization
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
[staff memorandum](#)
[resolution 2026-113](#)
[exhibit a](#)
- 9.5 Discussion regarding Village Administrator Annual Performance Evaluation Process
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
[staff memorandum](#)

10. Communications

- 10.1 Check Register 9.15.2026
[report](#)

11. Committee/Commission/Board Reports

- 11.1 DeForest Area Public Library

11.2 DeForest Public Safety Commission

11.3 Cornerstone Community Center

11.4 Community Development Authority

11.5 Planning and Zoning Commission

11.6 Public Services Committee

11.7 DeForest Windsor Fire and EMS Board

12. Any Other Business That Lawfully Comes Before the Board

13. Adjournment

***Please note that while the option to attend the meeting virtually is provided for convenience, it is subject to technical interruptions beyond the Village's control. In-person attendance is recommended to avoid the possibility of missing all or any part of the meeting.**

****When attending meetings via Zoom, participants will be allowed to unmute and show their video when it is their time to speak during Public Appearances. When they are finished with allotted time, their microphones will be muted, and cameras turned off. It is recommended that participants wishing to speak before the Board turn in Public Appearance form to the Village Clerk prior to the meeting.**

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the DeForest Village Office at 846-6751, 120 S. Stevenson Street by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request. Wisconsin State Statute requires all agenda's for committee, commission and Board meetings to be posted 24 hours prior to the meeting date and time. Other members of governmental bodies, committees, commissions and boards may be present to observe and gather information in regards to the agenda items as listed. The only action taken will be that of the Board members present.

Posted: DeForest Village Hall, DeForest Public Safety Building, www.deforestwi.gov