

**VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT THE DEERFIELD VILLAGE HALL,
4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, JANUARY 9, 2012 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 7:00 pm. Roll call: Tebon, Smith, Frutiger, Smythe-Eagle, Schreiber and Kiefer present, Wilkinson absent. Also present: Village Administrator Patrick Vander Sanden, Attorney Anderson, Dave Lemke, Lyndon Meyer, Mary Cardona, David Dinkel and newspaper representatives Shirley Teske and Kevin Damask.

CONSENT AGENDA

Motion by Tebon, second by Smythe-Eagle to approve the January 9, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 12, 2011

Motion by Smythe-Eagle, second by Frutiger to approve the minutes from December 12, 2011 as amended. All ayes, Smith abstained, motion carried.

B. APPROVAL OF VOUCHERS

Kiefer informed the Board that the Finance committee reviewed and approved the January 9, 2012 vouchers as presented.

Motion by Kiefer, second by Tebon to approve payment of check #45770 to #45815 totaling \$1,365,648.09. All ayes, motion carried.

C. COMMITTEE REPORTS

1. DEERFIELD/CAMBRIDGE POLICE COMMISSION 12/13/11

The Police commission discussed purchasing solar powered speed devices, for traffic coming into town, that indicate the speed they are traveling at. The purchase of the devices would be through a grant. The commission also discussed that the Community Watch group seems to be dying down.

2. FIRE COMMISSION 12/13/11

One of the Thermal imaging units is not working properly and the cost to replace it is around \$7,000.00. Bill Peters informed the Commission that he will be retiring soon so they need to start looking for someone to replace him. The Commission also agreed to meet every other month starting in February.

3. EMS 12/15/11

Life Quest will be at the next EMS meeting to discuss a plan to save them money, the staffing level in Deerfield for last month was at 70%, and the Town of Deerfield informed the Commission that they will be withdrawing from the joint agreement at the end of 2012.

4. LIBRARY BOARD 12/16/11

There was no Library Board meeting in December.

5. CABLE 01/04/12

A bulletin board has been installed by the cable room for school staff to post notices so the cameramen know what needs to be taped. The Weather Bug system will be installed at the Deerfield High School in approximately 6 to 8 weeks and Cable's inventory has been completed.

6. JOINT INTERACTIVE 01/09/12

The committee discussed the increase of the school's portion of the tax bills; the new trash/recycling program that has been implemented and the roof repair at the school which is almost completed. Their next meeting is scheduled for the first Monday in March

7. FINANCE 01/09/12

The Finance Committee approved the vouchers presented.

PUBLIC APPEARANCES

David Dinkel came before the Board to announce that a new pharmacy, by the name of Deerfield Hometown Pharmacy, will be moving into Suite 106 at Liberty Commons shortly and that the owners currently own other pharmacies around the area

PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. MARY CARDONA, WAPC -VILLAGE POSITION ON FEDERAL "CAP (COMMUNITY ACCESS PRESERVATION) ACT" PROPOSAL

Mary Cardona came before the Board to ask the Village to adopt a resolution in support of H.R. 1746, the Community Access Preservation Act (The CAP Act). In December 2007 State Legislature passed a law called the Video Competition Act forbidding the collection of PEG fees. The CAP act, which is supported by Rep. Tammy Baldwin, will remove the distinction between "capital" and "operating" in PEG support fees and allow centers to spend the PEG support fees as they see fit in order to keep the centers open and keep the channels on the air. It will make sure that cable operators transmit the PEG channels without charge to the local government and require the FCC to undertake a study on PEG.

Motion by Smythe-Eagle, second by Tebon to create a resolution in support of H.R. 1746, the Community Access Preservation Act and to have it ready for review at the next Village Board meeting. All ayes, motion carried.

2. ADMINISTRATOR EVALUATION

Vander Sanden asked the Board members to review his evaluation and provide feedback whether positive or negative. The Board members agreed to review Vander Sanden's evaluation and give their feedback to the Village President who will take back to a Personnel meeting for discussion but felt the discussion should be in closed session.

3. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (TIF #2 ACTIVITY-DEERFIELD BUSINESS PARK) AND PURSUANT TO § 19.85(G) FOR THE CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR LIKELY TO BECOME INVOLVED

Motion by Frutiger to move to closed session pursuant to §19.85(1)(E) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (TIF #2 activity – Deerfield Business Park) and pursuant to §19.85(G) for the conferring with legal counsel for the Governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Roll call vote: Tebon aye, Smith aye, Frutiger aye, Smythe-Eagle aye, Schreiber aye and Kiefer aye. Motion carried.

4. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, PURSUANT TO § 19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (TIF #2 ACTIVITY- DEERFIELD BUSINESS PARK) AND PURSUANT TO § 19.85(G) FOR THE CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR LIKELY TO BECOME INVOLVED

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ORDINANCES

COMMUNICATIONS

A. ADMINISTRATOR’S PROJECT LIST

Vander Sanden informed the Board that provided in their Board packet is an Administrator’s Project List which he created. Vander Sanden asked if they would like him to continue updating the list and provide it to them regularly for their review. The Board liked the list and asked that it be presented quarterly.

STAFF REPORTS

A. ADMINISTRATOR’S REPORT

Vander Sanden reported that the new waste contractor’s first trash pick-up was last week and everything seemed to run smoothly.

ADJOURN

Motion by Tebon, second by Smythe-Eagle to adjourn at 8:50 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer