

**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 13, 2014 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET

The meeting was called to order at 7:03 pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, McMullen, Fritz, Hasz and Frutiger. Also present: Robert Klimoske/Rock Disposal, Lisa Antoniewicz/DeerGrove EMS, Public Works Director, John Doyle and Dave Lemke.

CONSENT AGENDA

Motion by Wilkinson, second by McMullen to approve the January 13, 2014 agenda with the addition of the Cable meeting under Committee Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 9, 2013 AND DECEMBER 30, 2013

Motion by Tebon, second by Fritz to approve the minutes from December 9, 2013 as amended. All ayes, motion carried.

Motion by Wilkinson, second by Fritz to approve the minutes from December 30, 2013 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Frutiger informed the Board that the Finance Committee reviewed and approved the bills presented for payment. Frutiger also stated that the reason for the increase amount of checks being issued is due to a reduction in the Village's tax bills resulting in refunds for the excess taxes.

Motion by McMullen, second by Tebon to approve payment of check #48180 to #48319 totaling \$1,615,240.50. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 12/10/13

Wilkinson reported that the joint Police Commission reviewed the Police calls for October and November and discussion was held regarding the leasing of a new squad car.

2. FIRE COMMISSION 12/10/13

Wilkinson reported that the Fire Commission discussed the EMS quarters and Scott Mack getting quotes for the replacement of windows at the Fire Station.

3. DEERFIELD CARES 12/12/13

Frutiger reported that the committee worked on a list of committee members. Their next meeting is scheduled for January 23, 2014, 5:30 pm at the Deerfield Public Library.

4. EMS 12/19/13

Frutiger reported that EMS approved the use of FAP funds to finance volunteer basic training and the Stryker equipment maintenance agreement. EMS also discussed the 2013 Audit Engagement Letter from Johnson Block and Company with the audit being scheduled to be held in February.

5. LIBRARY 12/20/13

The Library Board discussed the land purchase from Billy Elmore.

6. SPECIAL BOARD 12/30/13

The Special Board meeting was held to discuss the purchase of 119 Park Drive/Billy Elmore.

7. PUBLIC WORKS 01/13/14

Tebon reported that Public Works discussed creating a mailbox replacement policy which Doyle and McCredie will be drafting. The Committee was also informed that a sample of the Village's water is going to be entered into a taste test that will be held in Washington D.C. and that the DNR permit for the Village's new compost site has been submitted and the final approve should be received in April.

8. FINANCE 01/13/14

Frutiger reported that the Finance Committee approved the issuance of two (2) Operators licenses.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

B. PUBLIC APPEARANCE – ROBERT KLIMOSKI/ROCK DISPOSAL

Bob Klimoski of Rock Disposal came before the board to present a proposal that would extend the Village's garbage/recycling contract from 2016 to 2020, in return Rock Disposal would forgive the increase in Dane County's landfill tipping fees being charged in 2014. The forgiveness of the tipping fee increase would equate to a saving for the Village of approximately \$31,000.00 over the duration of the contract. In addition, the new contract would calculate all future disposal increases using \$0.15/unit/month per dollar increase in the rate of disposal. Klimoski also informed the Board that acceptance of this contract secures work for Rock Disposal at a rate less than what was being paid three (3) years ago.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTION

B. LICENSES & PERMITS

1. CONSIDER/APPROVE REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JANUARY 13, 2014 TO JUNE 30, 2014 FOR DANIEL J. KORTE AND HEATHER J. LARSON

The Finance Committee reviewed the Operator license applications received from Daniel J. Korte and Heather J. Larson and found both were clear and had no issues.

Motion by Tebon, second by McMullen to approve the issuance of an Operator's license for the period of January 13, 2014 to June 30, 2014 for Daniel J. Korte and Heather J. Larson. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/APPROVE PROPOSAL FROM ROCK DISPOSAL

Due to the lack of an updated proposal this item was tabled to the next Board meeting.

2. DISCUSS/APPROVE USE OF EMS QUARTERS AT FIRE STATION – FRUTIGER

Frutiger is requesting that the Board give him permission to discuss the possibility of stationing the Cambridge/Deerfield Police Department in the EMS portion of the Fire Station with Town Chair Bob Riege, EMS Chief Duane Erschen, Fire Chief Scott Mach and Deputy Lauritsen. Moving the police department would allow the Village to remodel the current police station so it can house Deer Grove EMS personnel when they are in Deerfield. McMullen stated that he estimated the total remodeling cost to be approximately \$25,000.00. Doyle questions why the Village is thinking about spending more money on another EMS facility after tax payers have already paid for the construction of two (2) other facilities. Doyle was informed that the change allows EMS to have their own place.

Motion by McMullen, second by Tebon to give Greg Frutiger permission to work with the Bob Riege regarding the use of the EMS portion in the Deerfield Fire Station and to bring back any decisions agreed upon to the Village Board for final approval. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

Wilkinson reported that the Deerfield Lions is in the process of selecting the 2014 Deerfield Distinguished Citizen and they're asking community members and organization for nominations.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Doyle reported that a water main break on S. Prairie happened over the weekend, resulting in a water loss of approximately 136,00, and that the repairs were kept in house.

McCredie reported that due to insurance problems snowmobilers traveling to and from the Pickle Tree will now be using the Hwy. 73 road right of way to access it; Deerfield Community Development Trust Fund applications are due by February 1, 2014 with approximately \$10,600.00 available; there will not be a Primary Election in February for Village residents; Jerry McMullen has decided not to run for re-election but another citizen, Tammy Reichert, has tuned in her nomination papers which will fill the vacancy; a Conditional Use Permit application for the quarry located on Oak Park Rd, which is located in the Village's extraterritorial zoning district, has been submitted – further information will be forthcoming; Village residents have been contacting the Village Hall regarding a notice from an organization, Homeserve, that is selling insurance on the water lateral buried underground on their property. The Village's insurance company has been contact and they are looking to see if the company is legitimate, but in the meantime Village residents are being told that this company has nothing to do with the Village; Municipal Court Costs fees have increased to \$38.00, our Village ordinance adopts §814.65(1) which governs this fee so no Board action is required.

ADJOURN

Motion by McMullen, second by Fritz to adjourn at 7:32 pm. All ayes, motion carried

/S/ Elizabeth McCredie
Village Administrator-Clerk/Treasurer