

**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 24, 2011 AT 7:00 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 7:00 pm by President Kiefer. Roll call: Wilkinson, Tebon, Smith, Frutiger, Schreiber and Kiefer present, Smythe-Eagle absent. Also present: Village Administrator Patrick Vander Sanden and David Lemke.

**CONSENT AGENDA**

Motion by Tebon, second by Frutiger to approve the January 24, 2011 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM JANUARY 10, 2011**

Motion by Frutiger, second by Tebon to approve the January 10, 2011 minutes as amended. All ayes, Wilkinson abstained, motion carried.

**B. APPROVAL OF VOUCHERS**

Prior to the Board meeting the Finance Committee had reviewed and recommended approval of the January 24, 2011 vouchers as presented. The Board reviewed the vouchers.

Motion by Wilkinson, second by Tebon to approve payment of check #44798 to #44856 totaling \$110,699.20. All ayes, motion carried.

**C. COMMITTEE REPORTS**

**1. FIRE COMMISSION 1/11/11**

The Fire Commission discussed the removal of snow around fire hydrants, removal of trees in the front of the Fire Station and the repair of the Fire Station roof.

**2. EMS 1/20/11**

EMS discussed compensation for the Medical Director, crediting the Village of Cottage Grove \$11,800 for a Shared Revenue payment deposited in 2010, amending the Deer-Grove agreement, the 2010/2011 budgets and the resignation of the Accounts manager .

**3. LIBRARY 1/21/11**

The Library discussed the Adult Book discussion group would feature the book “Stone Diaries”, Library Legislative day, the failure of the furnace and the annual Trivia Contest.

**4. FINANCE 1/24/11**

All Finance agenda items are also on this Board agenda and will be discussed then.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**

No action required.

**NEW BUSINESS**

**A. RESOLUTIONS**

**1. RESOLUTION R2011-01: A RESOLUTION COMMENDING DR. LAURA ZAKOWSKI FOR HER SERVICE TO THE DEER-GROVE EMS**

Motion by Frutiger, second by Schreiber to approve resolution R2011-01, a resolution commending Dr. Laura Zakowski for her service to the Deer-Grove EMS. All ayes, motion carried.

**2. RESOLUTION R2011-02: 2011 FEES RESOLUTION**

Vander Sanden stated that the fees in the 2011 resolution stayed the same as in 2010.

Motion by Tebon, second by Frutiger to approve resolution R2011-02 – 2011 Fees Resolution as presented. All ayes, motion carried.

**B. LICENSES & PERMITS**

**1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF JANUARY 24, 2011 – JUNE 30, 2011 TO CHRISTIANNE M. LAING AND SHEENA M. STRAIT**

The Finance committee reviewed the Operator’s License applications submitted and recommended the approval of issuance for the period of January 24, 2011 to June 30, 2011 to Christianne M. Laing and Sheena M. Strait.

Motion by Schreiber, second by Wilkinson to approve the issuance of an Operator’s license for the period of January 24, 2011 to June 30, 2011 to Christianne M. Laing and Sheena M. Strait. All ayes, motion carried.

**C. REVIEW & ACTION**

**ORDINANCES - NONE**

**COMMUNICATIONS**

**A. FEBRUARY 2011 CALENDAR**

The Board reviewed the 2011 February calendar and was instructed to contact Village Hall staff with any corrections/additions.

**B. VIEWING OF DVD FROM THE LEAGUE OF WISCONSIN MUNICIPALITIES MUTUAL INSURANCE**

Due the short agenda Vander Sanden asked if anyone was interested in watching the DVD from the League of Wisconsin Municipalities Mutual Insurance at this point. The Board agreed that everyone would watch it at their own convenience.

**STAFF REPORTS**

**A. ADMINISTRATOR'S REPORT**

Vander Sanden reminded everyone that the Deerfield Community Development Trust Fund applications are due February 1, 2011.

**ADJOURN**

Motion by Wilkinson, second by Tebon to adjourn at 7:20 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer