

**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 25, 2010 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: Wilkinson, Tebon, Smith, Frutiger, Smythe-Eagle, Schreiber and Kiefer present. Also present: Village Administrator Patrick Vander Sanden, Fred Fry and Dave Lemke.

CONSENT AGENDA

Motion by Smythe-Eagle to approve the January 25, 2010 agenda as corrected. All ayes, motion carried.

APPROVAL OF MINUTES FROM DECEMBER 14, 2009 AND JANUARY 11, 2010

Motion by Tebon, second by Frutiger to approve the December 14, 2009 minutes as corrected. All ayes, Smith abstained, motion carried.

Motion by Tebon, second by Wilkinson to approve the January 11, 2010 minutes as corrected. All ayes, motion carried.

APPROVAL OF VOUCHERS

Motion by Schreiber, second by Smith to approve payment of check #43607 to #43689 totaling \$75,949.56. All ayes, motion carried.

COMMITTEE REPORTS

1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 01/12/2010

Wilkinson reported that the Police Commission discussed the purchase of a new squad car for Cambridge from Deerfield Illinois and the possibility of hiring a part time officer. They reviewed the October, November, December and annual police reports and the November and December court reports

2. FIRE COMMISSION 01/12/2010

Kiefer reported that the Fire Commission worked on condensing the Fire Protection agreement, it will then be submitted to both the Village and Town Boards for their review and then to legal counsel. The commission also discussed the county wide interoperability radios.

3. CABLE TV 01/13/2010

Smythe-Eagle reported that Cable is working with the school on having a high school student read announcements on the WDEE system. The committee will also be contacting Charter again as they have not heard anything back from them since their January meeting. The new “gym” cameras and controllers are in the process of being installed and their cost is coming in lower than budgeted.

4. LIBRARY BOARD 01/15/2010

Smith reported that the Library board discussed the submission of a grant for the Deerfield Community Development Trust Fund (DCDTF), the 2010 budget, their Personnel manual, signing the 2010 Dane County contract and an ongoing unemployment claim.

5. BID 01/18/2010

Kiefer reported that the BID committee reviewed the results from a survey distributed to businesses in the BID. The top three (3) choices were the flower plantings, signage and street bump outs. The committee will be moving forward to obtain prices.

6. PERSONNEL 01/18/2010

Kiefer reported that the committee worked on the Personnel manual.

7. EMS 01/21/2010

Frutiger reported that EMS discussed the DGEMS 2010 budget which included the possibility of having to pay for workers compensation coverage for volunteers. This cost is currently being paid for by Dane County. Frutiger updated the Board on the status of the new Ambulance and informed them that about 20 applications have been received for the Chief’s positions.

8. FINANCE 01/25/2010

Kiefer informed the Board that the Finance committee recommended that a representative from Community Investments Partners, which is a division of Ehlers & Associates that offers investment advisory services, come to a Board meeting to discuss the Village’s financial future. This will be at no cost to the Village and Vander Sanden will be scheduling a meeting.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

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

Vander Sanden reported that there were no issues related to the Well that needed to be discussed but informed the Board that the drilling of the Well has started and Village staff has not received any complaints. A letter was mailed to local property owners informing them of the work to be done at the Well site and a copy of the letter is in each Board members bin.

2. VILLAGE OF DEERFIELD PARTICIPATION IN THE DANECOM – RADIO INTEROPERABILITY PROJECT WITH DANE COUNTY

Vander Sanden informed the Board that the Dane County Cities & Villages Association (DCCVA) met again to discuss the funding of the radio project with Dane County. As a result of the meeting the DCCVA voted to reject the compromise and agreed not to sign the agreement until the county agrees to fund all costs. After discussion the Board instructed Vander Sanden to inform the DCCVA that the Village has no concerns with their decision and that the Village would like to wait until Dane County agrees to fund all the costs before signing the agreement.

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION:

1. ENGINEER'S RECOMMENDATION OF ACCEPTANCE OF SANITARY SEWERS, WATER MAINS AND STORMWATER FACILITIES FOR PAYMENT #4, SAVANNAH PARKWAY PLAT

Vander Sanden informed the Board that the Village received a letter dated January 20, 2010 from Warren Myers, Town & Country Engineering, recommending the acceptance of the sanitary sewers, water mains and storm sewers on various streets within the Savannah Parkway plat effective January 1, 2010 and approving a payment of up to \$475,000.00. Per the development agreement dated October 29, 2008, payment #4 qualifies the developer to a payment of \$500,000.00 if certain conditions are met. Myers states that not all of those conditions have been met and recommends withholding \$25,000.00 until the Storlie ditch modifications are made.

Motion by Tebon, second by Frutiger to accept the Village Engineer's recommendation of acceptance of sanitary sewers, water mains and storm water facilities in the Savannah Parkway Plat as outlined in his letter date January 20, 2010 and to approve payment #4 in the amount of \$475,000.00. All ayes, motion carried.

2. DAMAGE CLAIM – STATE FARM FIRE & CASUALTY COMPANY – DECEMBER 12, 2009 SEWER BACK UP

Vander Sanden informed the Board that on December 12, 2009 a sewer back up occurred on North Street which affected two (2) property owners, Marleen Nielsen and Jim and Joyce Schulz. Nielsen submitted a claim to her insurance company who in turned filed a claim with the Village's insurance. Midwest Claims Service, who administers the claims for the League of Wisconsin Municipalities Mutual Insurance which is the Village's insurance company, has instructed the Village to deny the claim due to the Village's "no fault" policy. Vander Sanden stated that as of to date he has not heard from Midwest Claims regarding a claim from the Schulz's.

Motion by Smith, second by Tebon to deny the damage claim from State Farm Fire & Casualty Company on behalf of Marleen Nielson, pursuant to Wisconsin statue 893.80(1g). All ayes, motion carried.

ORDINANCES - NONE

COMMUNICATIONS - NONE

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

- The State Trust Fund loan is official and funds will be drawn next week to cover the payment of the new truck.
- Ballots were received for the February 16th primary.
- The Village received written notice that the Village official belongs to FEMA which will allow citizens to purchase property insurance through them at a lower premium. A letter will be sent to property owners that are affected by this.

ADJOURN

Motion by Frutiger, second by Smythe-Eagle to adjourn at 7:56 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer