

**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 27, 2014 AT 7:00 P.M.**

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

The meeting was called to order at 7:00pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, Fritz, Hasz and Frutiger present, McMullen absent. Also present: See sign in sheet for January 27, 2014 on file in the Clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by Tebon to approve the January 27, 2014 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 13, 2014

Motion by Fritz, second by Schreiber to approve the minutes from January 13, 2014 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Frutiger informed the Board that the Finance Committee reviewed and recommended payment of the list of vouchers presented.

Motion by Schreiber, second by Tebon to approve payment of check #48320 to #48374 totaling \$92,328.30. All ayes, motion carried.

C. COMMITTEE REPORTS

1. EMS 01/16/14

The joint Board meeting for the Collective Bargaining Agreement will be January 29, 2014 in Cottage Grove at 6:30pm. EMS approved establishing a set service fee for residents and non-residents alike, using the donation from Don DeGolier to purchase stenciled jump bags. Trek Bicycles is also working on donating 2 (two) mountain bike suited with oxygen bags which will allow EMS personnel greater flexibility in reaching people in outlying areas. Their next meeting will be February 20, 2014.

2. LIBRARY 01/17/14

The Library's Trivia contest will be held February 22, 2014 at Double Days and the Friends of the Deerfield Public Library will hold a fundraiser event, "Tea for 3" on February 9th at the Deerfield Lutheran Church with raffle tickets available at the Library. The Library Board approved using the donation from the Donald DeGolier memorial to purchase a new flag pole and staff will be cleaning out the CD collection.

3. PARKS 01/20/14

A representative from US Senator Ron Johnson's office was present and offered their assistance. A local resident, Jeff Quamme, came before the committee to request that the Village look into establishing a Dog Park in the Community Park. The Committee also discussed and recommended to the Village Board forgiveness of the park impact fee in the Savannah Parkway development. The next Parks Committee meeting will be scheduled in March or April.

4. DEERFIELD CARES 01/23/14

Deerfield Cares discussed municipalities passing an ordinance regarding parents hosting underage parties. The Village currently has such an ordinance but the committee is recommending that it be stricter. They will be working on one for the Board to approve.

5. PLANNING COMMISSION 01/27/14

The Planning Commission discussed a request to install a diesel generator at 308 S. Industrial Park Rd. which was table due to the need for additional information. The Commission also discussed a conditional use permit request for the quarry on Oak Park Rd which is in the Village extraterritorial jurisdiction. This request has not been approved at the Township level.

6. FINANCE 01/27/14

The Finance Committee approved an Operator's license request and payment of the bills.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

B. PUBLIC APPEARANCE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. DISCUSS/APPROVE EXTENSION OF ROCK DISPOSAL'S CONTRACT

The Village received a proposal from Rock Disposal that would extend their contract with the Village to 2020 in exchange for them forgiving the 2014 landfill increase. The forgiveness would equate to a savings of \$13,426.56 for the Village over the life of the contract. McCredie informed the Board that there have been no major problems with their service and they have been very easy to work with. Fritz questions if the Village need to go out for bid on this proposal. He was informed that the Village Attorney had informed the previous Administrator that it was not necessary to do so.

Motion by Wilkinson, second by Schreiber to approve the extension of Rock Disposal's contract, dated December 2013, through 2020. All ayes, motion carried.

NEW BUSINESS

A. RESOLUTION

B. LICENSES & PERMITS

1. CONSIDER/APPROVE REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JANUARY 27, 2014 TO JUNE 30, 2014 FOR BRANDIE PULVERMACHER

Tebon informed the Board that the Finance Committee reviewed and approved an Operator's license for Brandie Pulvermacher. Her application and background checks were clean.

Motion by Tebon, second by Schreiber to approve an Operator's license for the period of January 27, 2014 to June 30, 2014 for Brandie Pulvermacher. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/APPROVE PARK IMPACT FEE – SAVANNAH PARKWAY PLAT

Fritz informed the Board that the Park Committee met to discuss the forgiveness of the Village's Park Impact fee for the homes in the Savannah Parkway plat. Per the Developers development plan a park would be constructed at the entrance to the development, at the developer's sole expense, that includes a shelter, trails, tennis/basketball courts, playground area, grass play areas, pedestrian bridge and parking stall. A spreadsheet was prepared by the Village Administrator showing the value for each of the improvements provided with the values being derived from the Village's 2012 Parks Facilities needs assessment. The spreadsheet also showed that the total value of the improvements (\$320,000.00), divided by the number of lots (124) in the Savannah Parkway Plat equated to an amount of \$2,580.65 per house, which is above the amount required in the Village's Park Impact fee ordinance. Based on these facts the Park Committee approved and recommend to the Village Board forgiveness of the Park Impact fee for the homes in the Savannah Parkway Plat.

Motion by Fritz, second by Schreiber to approve forgiving the Park Impact fee for 124 lots in the Savannah Parkway Plat due to the Developer proving the Village with park improvements per the Development Agreement regarding improvements in the Plat of Savannah Parkway. All ayes, motion carried.

Motion by Fritz, second by Schreiber to approve refunding any Park Impact Fees that have been paid on homes in the Savannah Parkway Plat. All ayes, motion carried.

2. DISCUSS/APPROVE REQUEST FROM AT&T TO INSTALL AN EMERGENCY GENERATOR AT 308 S. INDUSTRIAL PARK RD

No action taken.

3. DISCUSS/APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN DEER-GROVE EMS DISTRICT AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 311

Frutiger informed the Board that a joint board EMS meeting will be held on January 29, 2014 at 6:30pm in Cottage Grove to discuss/approve the Collective Bargaining Agreement between the Deer-Grove EMS District and the International Association of Firefighters Local 311. A copy of the agreement, which was approved by the EMS Bargaining Committee, has been included in this Board packet for the Board's review. Frutiger noted that Attorney Dan Baker, who is specialized in this time of bargaining, will be present at the meeting to answer any questions.

4. DISCUSS/APPROVE REQUEST FROM RAGNAR EVENTS, LLC TO HOLD THE RAGNAR RELAY CHICAGO (THE RACE) THROUGH THE VILLAGE ON JUNE 6, 2014

The Village received a request from Ragnar Events, LLC to hold the Ragnar Relay Chicago (The Race) through the Village on June 6, 2014. This event has been held in the Village previous years and has been a great event for the Village to host.

Motion by Tebon, second by Wilkinson to approve the request from Ragnar Events, LLC to hold the Ragnar Relay Chicago through the Village on June 6, 2014. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie reported that the Library will be opening 2 (two) hours later than normal due to the weather and that the Cottage Grove Administrator prepared a 2013 tax rate report showing the rates for Cities and Village in Dane County with the Village of Deerfield's reporting a lower rate than counterpart Municipalities its size.

B. FEBRUARY 2014 CALENDAR

The Board members were asked to contact Village Hall Staff with any additions or corrections to the February 2014 calendar.

ADJOURN

Motion by Tebon, second by Wilkinson to adjourn at 7:40pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator-Clerk/Treasurer