

**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, FEBRUARY 9, 2015 AT 7:00 P.M.**

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

The meeting was called to order at 7:06 pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, Fritz and Frutiger present, Reichert absent. Also present: see sign-in-sheet on file in the clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by Fritz to approve the February 9, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 26, 2015

Motion by Tebon, second by Wilkinson to approve the minutes from January 26, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Finance Committee reviewed and recommended payment of all the vouchers presented.

Motion by Tebon, second by Schreiber to approve payment of check #49467 to #49503 totally \$75,012.24. All ayes, motion carried.

C. COMMITTEE REPORTS

1. JOINT INTERACTIVE BOARD 02/02/15

Wilkinson reported that the Joint Interactive Board discussed Governor Walker's budget and how it would affect the School and the next meeting was scheduled for April 6th at the Village Hall.

2. PUBLIC WORKS 02/09/15

The Public Works committee reviewed and denied a sewer forgiveness request and discussed the watermain break on Knoll Ct.

3. FINANCE 02/09/15

The Finance Committee approved the vouchers and the Treasurer's report for January 2015.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie reported on the following items:

- The DOT is waiting on the approval of a NRCS easement and once this is finalized the work on the Hwy 73 and 12 & 18 interchange will begin
- The Firemen's Festival will be held June 12, 13 & 14.
- The Deerfield Community Development Trust Fund meeting will be on February 16th at 5:00pm
- The Cable Fund meeting was rescheduled to February 11th
- The Dane County Treasurer notified the Village that they tax-deeded the Westby properties and they are now the owners as of January 1, 2015
- The auditors found an \$81,000 discrepancy between the Debt Fund and the amount owed by the Village.

ADJOURN

Motion by Fritz, second by Wilkinson to adjourn at 7:15 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer