

**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 13, 2012 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 7:04 pm by President Kiefer. Roll call: Wilkinson, Tebon, Smith, Frutiger, Schreiber and Kiefer present. Also present: Village Administrator Patrick Vander Sanden, Jeff Rosenberg and Dan Day from Veridian Homes, Bob Klimoski and Lois Howe from Rock Disposal, EMS rep Jerry McMullen, newspaper rep Tristan McGough and Dave Lemke.

CONSENT AGENDA

Motion by Smith, second by Wilkinson to approve the February 13, 2012 agenda with the date of January 23 under Licenses & Permits being changed to February 13 and to table the Building Inspector contract extension. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 23, 2012 AND JANUARY 30, 2012

Motion by Frutiger, second by Tebon to approve the January 23, 2012 minutes as amended. All ayes, Smith abstained, motion carried.

Motion by Frutiger, second by Kiefer to approve the January 30, 2012 minutes as written. All ayes, Smith abstained, motion carried.

B. APPROVAL OF VOUCHERS

The Board reviewed the list of checks scheduled to be paid on January 23, 2012.

Motion by Wilkinson, second by Tebon to approve payment of check #45886 to #45933 totaling \$221,794.64. All ayes, motion carried.

C. COMMITTEE REPORTS

1. DCCVA 01/25/12

Vander Sanden reported that the quarterly DCCVA meeting was held in Deerfield and he thanked Dave Dinkel for allowing them use the room, at Liberty Commons, to hold their meeting. The committee discussed the Dane Com radio system and programs for recycling construction waste.

2. SPECIAL BOARD 01/30/12

Kiefer reported that the Special Board was held in closed session.

3. CABLE 02/01/12

Lemke reported that Cable purchased a DVD burner; they joined Wisconsin Community Media and the Weather Bug system is up and running. Lemke thanked Lyndon Meyer for all of his time and effort he spent on obtaining the Weather Bug system and also to all the donators for donating.

4. COMMUNITY CENTER 02/06/12

Schreiber reported that Community Center discussed administrative issues. The food pantry is currently serving 35 families and they are always in need of additional food. The Bunny Breakfast will be March 24, 2012.

5. FINANCE 02/13/12

Finance approved payment of the February 13, 2012 vouchers and the issuance of two (2) Operator's licenses, all of which are on the Board agenda for discussion.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Jerry McMullen came before the Board to inform them that DeerGrove EMS (DGEMS) was awarded a grant of \$10,000.00 to be used to offset the purchase of three (3) radios. The radios need to be purchased, programmed, installed and in use before April 30, 2012 in order to qualify for the grant. After reimbursement the final cost to the Village will be approximately \$1950.00. McMullen asked to have this item placed on the next Village Board agenda for discussion.

B. BOB KLIMOSKI, ROCK DISPOSAL – UPDATE ON WASTE MANAGEMENT PROGRAM

Bob Klimoski of Rock Disposal came before the Board to update them on the status of the Village's garbage and recycling collection. He stated that there have been very few calls and he just wanted to make sure everything was going smoothly. Klimoski also stated that Rock Disposal is interested in assisting the organization doing the "Earth Day" project. Lois Howe, also from Rock Disposal, informed the Board that Rock is looking at scheduling a E-waste pick-up day in September from 9 am to 2 pm and that additional help from the Village and Town will be needed.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. POTENTIAL AMENDMENT TO THE VERIDIAN DEVELOPERS AGREEMENT

Jeff Rosenberg, the President of Veridian Homes, came before the Board to request an 8th amendment to the Developer's Agreement to the Heritage subdivision. He explained that due to the housing economy fewer houses are being built making it very difficult for him to comply with the current agreement. The board relayed their concerns with the lack of trees planted in the subdivision, the length of time the streets have only had a binder coat on them and the stress this could be causing the blacktop and curb and gutter and, the cleaning of the pond. Rosenberg agreed to plant trees on the lots where houses have been built and to have Dan Day, the engineer for Veridian, and John Doyle video tape the condition of the streets and the curb

and gutter. Rosenberg stated that he was however, unaware of his responsibility to clean the pond as it was not in the original agreement but agreed that it would be done after the completion of Phase 4.

Motion by Smith, second by Frutiger to approve amending Veridian's Developers Agreement to the Heritage subdivision contingent upon the following conditions:

1. The placement of trees on lots where homes have been built,
2. The release of the bond for phase 3B not being allowed until Attorney Anderson has executed and recorded a Notice for the lots in Phase 3B have been conveyed to third parties,
3. The condition of the asphalt and curb and gutter be video taped by John Doyle and Dan Day this year and,
4. The cleaning of sediment from the detention pond being done, by Veridian, after the completion of Phase 4.

All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF FEBRUARY 13, 2012 TO JUNE 30, 2012 TO KARILE T. JOHNSTON AND MICHELLE R. LINDEMAN

The Finance Committee reviewed and approved the requests for an operator's license for Karile T. Johnston and Michelle R. Lindeman.

Motion by Tebon, second by Kiefer to approve the issuance of an operator's license for the period of February 13, 2012 to June 30, 2012 to Karile T. Johnston and Michelle R. Lindeman. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/APPROVE GRANTING RAGNAR EVENTS, LLC TO HOLD THE RAGNAR RELAY CHICAGO (THE RACE) THROUGH THE VILLAGE ON JUNE 8, 2012

Ragnar Events is asking the Village to grant them permission to hold the Ragnar Relay Chicago (the Race) through the Village of Deerfield on June 8, 2012. Tebon stated that this event took place last year with a favorable outcome.

Motion by Tebon, second by Wilkinson to approve granting Ragnar Events, LLC to hold the Race through the Village of Deerfield on June 8, 2012. All ayes, motion carried.

2. REQUEST BY DEERFIELD MIDDLE SCHOOL FOR ASSISTANCE IN UPCOMING "EARTH DAY" PROJECT

Vander Sanden informed the Board that he was contacted by Ms. Leah McKelvey, a faculty member at the Deerfield Middle School, requesting assistance for a project commemorating "Earth Day". Bob from Rock Disposal stated that Rock will help the school, at no cost, and asked that the school contact him.

3. BUILDING INSPECTOR CONTRACT EXTENSION - TABLED

4. AMENDMENT TO THE PERSONNEL MANUAL

Vander Sanden stated that the revisions to the Personnel manual were in their Board packets. These changes were necessary due to the implementation of ACT 10.

Motion by Schreiber, second by Smith to approve the changes to section 9.1 Health Insurance and section 9.5 Wisconsin Retirement System in the Employee Personnel manual as provided. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

Kiefer expressed her heartfelt sympathy to Patrick Smythe-Eagle's family and acknowledged how much she enjoyed having Pat on the Village Board. An Open House has been planned for this Saturday from 1 to 9..

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden informed the Board that he had attended a meeting with the WI Department of Transportation regarding Hwy 73 south of Hwy 12 & 18. The reason for the improvement to this portion of the Hwy 73 is due to the State doing a big project, in the spring of 2014, on Interstate 90 and Hwy 73 will be the detour.

ADJOURN

Motion by Wilkinson, second by Tebon to adjourn at 8:03pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer