

**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 14, 2011 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by acting President Wilkinson at 7:00 pm. Roll call: Tebon, Frutiger, Schreiber and Wilkinson present, Kiefer, Smith and Smythe-Eagle absent. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, newspaper rep Shirley Teske and Dave and Cheri Lemke.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the February 14, 2011 agenda with the addition of the Joint Interactive meeting being added to the committee reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 24, 2011

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

B. APPROVAL OF VOUCHERS

Tebon informed the Board that there was not a quorum at the Finance Committee meeting so there was no recommendation from them. The Board reviewed the February 14, 2011 vouchers.

Motion by Schreiber, second by Tebon to approve payment of check #44857 to #44901 totaling \$407,571.92. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CABLE TV COMMITTEE 02/02/11

No report given.

2. PLANNING COMMISSION 02/07/11

The Planning Commission reviewed the TID #3 Downtown Business Grant manual, vacation of the alley located behind the Bank of Deerfield and the Village Junk Ordinance.

3. COMMUNITY CENTER 02/07/11

The Community Center finalized their 2010 budget.

4. CAMB/DEERFIELD POLICE COMMITTEE 02/08/11

The Police Committee discussed the proper procedure for preparing the joint court's annual budget, a proposed Loitering Ordinance at both Cambridge and Deerfield schools and creating a joint calendar of events to help with the scheduling of hours for the police officers.

5. FIRE COMMISSION 02/08/11

The Fire Commission discussed the progress of the EMS office space and that a Pancake breakfast is scheduled for March 13th. Frutiger also informed the Board that tanker #4 had been hit by a drunk driver, while in service, and is currently being repaired at Truck Star Collision,

6. PUBLIC WORKS COMMITTEE 02/14/11

Public Works discussed the implementing a Storm Water Utility, on going Floodplain issues and a street closing request for the Parade of Homes in the Savannah Park development.

7. FINANCE COMMITTEE 02/14/11

No report given.

8. JOINT INTERACTIVE COMMITTEE 02/07/11

The Joint Interactive Committee discussed the Parade of Homes being held this summer in the Savannah Park development, the Deerfield Firemen's Festival, providing a calendar of events to aid in the police's scheduling and the Athletic Boosters fundraising to purchase a new trophy case.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

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

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS

**1. CONSIDER REQUEST FOR ISSUANCE OF AN "OPERATORS" LICENSE FOR THE PERIOD OF
FEBRUARY 14, 2011 – JUNE 30, 2011 TO MITCHELL R. BERTON**

The Board reviewed a request for issuance of an "Operators" license for the period of February 14, 2011 to June 30, 2011 to Mitchell R. Berton. They had no concerns or objections.

Motion by Tebon, second by Schreiber to approve the issuance of an "Operators" license for the period of February 14,

2011 to June 30, 2011 to Mitchell R. Berton. All ayes, motion carried.

C. REVIEW & ACTION:

1. OPRISH PROPERTY TAX ISSUE

The Board reviewed a request from Mircea Oprish to reduce the amount of his Personal Property tax bill for 201/207 Hjemdal Lane. After reviewing the request the Board felt that Oprish did not follow the rules and agreed to take no action.

2. 2011 GARBAGE/RECYCLING FEE ADJUSTMENT

Vander Sanden informed the Board that as part of the Village's contract with Veolia the amount paid for the services each year can go up 3% or by the Consumer Price Index whichever is greater. The increase for 2011 is 3% and in order for the Village to recoup the increase it is necessary to pass it on through user fees. The monthly garbage/recycling cost for 2011 will need to be increased to \$14.81 which breaks down to \$10.93 for garbage and \$3.88 for recycling.

Motion by Tebon, second by Frutiger to increase the monthly garbage/recycling fee for 2011 to \$14.81 per the Village's contract with Veolia. All ayes, motion carried.

ORDINANCES - NONE

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Due to some concern from a local resident Vander Sanden explained to the Board why citizens might see the Public Works employees working on weekends. He also informed them about the Governor's Repair bill and that the Park Committee will be meeting prior to the next Board meeting.

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 7:22 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer