

**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 28, 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, Smith, Frutiger, Smythe-Eagle, Schreiber and Wilkinson present, Kiefer absent. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle and Chris and Don Kositzke.

**CONSENT AGENDA**

Wilkinson asked if item #1 under Review and Action, Eagle Scout project - Chris Kositzke, could be moved so that it is next agenda item after Public Comments.

Motion by Smith, second by Smythe-Eagle to approve the February 28, 2011 agenda with item #1 under Review and Action being moved so that it is first agenda item after Public Comments. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM FEBRUARY 14, 2011**

Motion by Tebon, second by Frutiger to approve the minutes from February 14, 2011 as amended. All ayes, Smith abstained, motion carried.

**B. APPROVAL OF VOUCHERS**

The Finance Committee reviewed and recommended approval of the February 28, 2011 vouchers as presented. The Board reviewed the vouchers.

Motion by Schreiber, second by Tebon to approve payment of check #44902 to #44958 totaling \$644,370.68. All ayes, motion carried.

**C. COMMITTEE REPORTS**

**1. SPRING PRIMARY 2/15/11**

There were 298 voters at the February 15, 2011 Spring Primary which relates to about a 22% turn out.

**2. EMS 02/17/11**

EMS discussed the purchase of 14 pagers versus one for every EMT, the hiring of Kim Banigan, to replace Becky Kubehl and the wording of the training policy in the employee hand book.

**3. LIBRARY 02/18/11**

No report given.

**4. PARKS 02/28/11**

The Parks Committee will be reviewing and filing out a Park plan survey, they approved a request from Chris Kositzke for a Eagle Scout project and listened to a presentation regarding the Dane County Parks and Open Space plan.

**5. FINANCE 02/28/11**

Finance approved the 02/28/11 vouchers, two (2) Operator's licenses and the writing-off of two (2) Economic Development loans to MP Hardware due to bankruptcy.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

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

No discussion or action taken.

**NEW BUSINESS**

**A. RESOLUTIONS - NONE**

**B. LICENSES & PERMITS**

**1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF  
FEBRUARY 28, 2011 – JUNE 30, 2011 TO TIFFANY J. KOPPLIN AND YVONNE E. SCHWARTZ**

Finance reviewed the Operator's License applications submitted and recommended the approval of issuance for the period of February 28, 2011 to June 30, 2011 to Tiffany J. Kopplin and Yvonne E. Schwartz.

Motion by Tebon, second by Schreiber to approve the issuance of an Operator's license for the period of February 28, 2011 to June 30, 2011 to Tiffany J. Kopplin and Yvonne E. Schwartz. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. EAGLE SCOUT PROJECT – CHRIS KOSITZKE, DEERFIELD**

Chris Kositzke informed the Board that he is a Life Scout in Troop 88 and is working on obtaining the ranking of Eagle Scout. In order to achieve this ranking he must complete a significant positive community project. Kositzke has chosen, as his project, to build 16, 6' wooden picnic tables for the new park shelter in Firemen's Park. Kositzke also informed

the Board that he will be looking for donations from civic organizations and local lumber yards to fund his project but will be seeking help from the Village if there is a short fall. He plans on having the project completed before the Firemen's festival in June and John Doyle the Public Works Director has agreed to help coordinate, move and store the tables if necessary.

Motion by Tebon, second by Frutiger to allow Chris Kositzke to build and donate 16, 6' wooden picnic tables for use at the new park shelter in Firemen's Park and to look at the monetary issue if there is a short fall. All ayes, motion carried.

**2. DEERFIELD/CAMBRIDGE 2011 BUDGET – MUNICIPAL COURT**

The Deerfield/Cambridge Police commission will be meeting on March 8, 2011 to "re-do" the 2011 budget for the Joint Municipal Court. Per the joint agreement the budget must be approved by the commission and then forwarded to each individual municipality for approval. If this does not happen the Court must operate on the previous year's budget. The current proposed budget includes a 2% wage increase for the Clerk of Courts. This increase was not approved by the Village of Deerfield. The Village commissioners are now requesting guidance from the Board on how the budget should be handled. The Board agreed to stand behind our current Municipal Court budget with have no increases given.

**3. DISCUSS AND CONSIDER IMPLICATIONS OF THE STATE BUDGET REPAIR BILL**

Vander Sanden provided a memo for the Board members to review. Governor Walker will be introducing his biennial budget bill later this week so there will not be a true picture until then. As of now it looks like the Village will be affected by the proposals related to labor and health care costs and a significant cut in the anticipated Shared Revenue.

**ORDINANCES - NONE**

**COMMUNICATIONS**

**A. MARCH 2011 CALENDAR**

A Parks Committee meeting was added for March 28, 2011 at 6:00 pm.

Frutiger informed the Board that another Fire truck had been hit on the Interstate, while on a call, but this time the truck was totaled. The Fire Department is looking at replacing it with a 2011 Suburban.

**STAFF REPORTS**

**A. ADMINISTRATOR'S REPORT**

Vander Sanden reported that the Dog and Cat licenses are due by March 31, 2011 in order to avoid late fees.

**ADJOURN**

Motion by Smith, second by Frutiger to adjourn at 7:30 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer