

**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, MARCH 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 7:00 pm by President Frutiger. Roll call: Tebon, Schreiber, Reichert, Fritz and Frutiger present, Wilkinson absent. Also present: see sign-in sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the March 9, 2015 agenda with the addition of DCCVA being added under Committee Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 23, 2015

Motion by Tebon, second by Reichert to approve the minutes from February 23, 2015 as amended. 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 #49564 to #59601 totaling \$173,345.68. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CABLE 03/04/15

Dave Lemke reported that the Cable Committee discussed equipment needs and a cable cast upgrade

2. PUBLIC WORKS 03/09/15

Tebon reported that Public Works approved a sewer forgiveness request and the amounts remaining in the 2012 borrowing fund.

3. FINANCE 03/09/15

Frutiger reported that the Finance Committee approve payment of the vouchers, issuance of an operator's license request, donating \$50 to Deerfield Cares and the February 2015 Treasurer's report.

4. DCCVA 02/25/15

Frutiger reported that DCCVA discussed the timing for the implementation of DaneCom .

PUBLIC APPEARANCES

1. LINDA GARDINER/GARDINER APPRAISAL SERVICE – COUNTY ASSESSMENT PROPOSED BY GOVERNOR WALKER'S 2015-17 STATE BUDGET

Linda Gardiner came before the Board to brief them about Governor Walker's County Assessment proposed in his 2015-17 State budget and how it will affect the Village.

PUBLIC COMMENTS

Dane County Supervisor, Bob Salov, came before the Board and reported on issues discussed at the county level such as DaneCom and items that the 74 million bonding issue would cover.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2015-04 OPPOSING COUNTY ASSESSMENT PROPOSAL IN THE STATE BUDGET BILL

The Board reviewed resolution R2015-04 is opposing the county assessment proposal in the Governors' State budget bill that would transfer the Village's assessment responsibilities to the County.

Motion by Fritz, second by Schreiber to approve resolution R2015-04 opposing the county assessment proposal in the State budget bill. All ayes, motion carried.

2. RESOLUTION R2015-05 AUTHORIZING THE VILLAGE OF DEERFIELD TO ENTER INTO A LEASE AGREEMENT WITH 1ST SOURCE BANK FOR A CASE 621F WHEEL LOADER

Resolution R2015-05 authorizes the Village to enter into a lease agreement with 1st Source Bank for a Case 621F Wheel loader, which was approved in the 2015 budget, and it designate the Village President and Administrator to execute the agreement and any related documents necessary. The lease is for 5 years with an annual payment of \$30,207 with the option to purchase at its expiration date for \$1.00.

Motion by Tebon, second by Fritz to approve resolution R2015-05 authorizing the Village to enter into a lease agreement with 1st Source Bank for a Case 621F Wheel loader. All ayes, motion carried.

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF MARCH 10, 2015 TO JUNE 30, 2015 FOR BAILEY N. HAAG

The Finance Committee reviewed the Operator's license request from Bailey Haag, found no reasons for denial and recommended its approval to the Village Board.

Motion by Tebon, second by Frutiger to approve the issuance of an Operator's license for the period of March 10, 2015 to June 30, 2015 to Bailey N. Haag. All ayes, motion carried.

C. REVIEW & ACTION:

1. DONATION REQUEST FROM DEERFIELD CARES – GREG FRUTIGER

Frutiger stated that Deerfield Cares is looking for donations to help offset the printing costs associated with a heroin program presentation they are planning. Tebon informed the Board that the Finance Committee approved the donation and agreed that it was going towards a good cause.

Motion by Tebon, second by Schreiber to approve donating \$50.00 to Deerfield Cares to offset costs associated with their heroin presentation. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Doyle reported that the repairs to Hwy 73 will be done once the blacktop plants reopen. The damage was caused by a water main break.

A. ADMINISTRATOR'S REPORT

McCredie reported that she has been working with Municode, the company that is re-codifying the Village's ordinances.

They have been sent copies of all of the Village's ordinances and will notify the Village once they have reviewed them.

ADJOURN

Motion by Fritz, second by Reichert to adjourn at 8:00 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer