

**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 25, 2013 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 7:00 pm by President Kiefer. Roll call: Wilkinson, Tebon, McMullen, Fritz, Frutiger Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden and as listed on the March 25, 2013 sign in sheet on file in the Clerk's office.

CONSENT AGENDA/SIGN IN SHEET

Motion by Tebon, second by Wilkinson to approve the March 25, 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 11, 2013

Motion by Wilkinson, second by Frutiger to approve the minutes from March 11, 2013 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Kiefer reported that the Finance Committee reviewed and approved the vouchers presented.

Motion by Frutiger, second by McMullen to approve payment of check #47340 to #47366 totaling \$29,506.62. All ayes, motion carried.

C. COMMITTEE REPORTS

1. LIBRARY BOARD 03/15/13

Frutiger reported that the Library received a grant from the Community Development Trust Fund, the Trivia contest resulted in a profit of \$4,280.00, the staff is redoing a section of the children's library and they are gathering quotes for the repair of their air conditioner.

2. EMS 03/13/13 & 03/21/13

Frutiger reported that the bargaining committee met on the 13th to discuss the union proposal. The commission met on the 21st and approved writing off the aging accounts; they discussed the creation of a new full time paramedic position, the funding of training for local volunteer candidates and a Request for Proposal for general legal services. Chief Erschen also gave a Community Medic presentation.

3. FINANCE 03/25/13

Kiefer reported that the Finance committee approved the vouchers and were given the treasurer's report for February 2013.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. DEER-GROVE EMS UPDATE

Tebon stated that he requested that this item be added to the agenda due to a phone call he received regarding an incident that happened at Wisconsin Fineblanking. The complainant stated that it took Deer-Grove EMS 15 minutes to get to the scene. McMullen stated that Tebon was misinformed because Chief Erschen was on the scene, with an ambulance, within a minute and a half and the crew arrived within 12 minutes which is the standard response time. The possibility of having a mutual aid agreement with Ryan Brothers was questioned. McMullen stated that that was not necessary as we still have had the same agreement with Cambridge and Marshall as we have always had and that it is preferred to not use the private sector.

2. UPDATE ON VILLAGE COMPOST/YARD WASTE SITE 2013

Vander Sanden stated that the Village will be using the Hwy 73 location for residents to dispose of their compost/yard waste for 2013 and that he will be getting notice out to the residents of this change. Walter Olson has agreed to a 1 (one) year lease, with the Village, for the Hwy 73 location, at a cost of \$600.00. Doyle will obtain the necessary permits to use this location and, as soon as the weather permits he will be preparing the site. Vander Sanden also informed the Board that he and John Doyle met with Walt Olson and Yahara regarding the London Road compost/yard waste site location. Doyle felt that the London Rd. property needs additional work, which the village is unable to do, before we can take ownership of it.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. PUBLIC FIRE PROTECTION – DISCUSSION ON NEXT STEPS

Vander Sanden reminded the Board that last year, Jodi Dobson from Baker Tilley, came before the Board to explain how the cost of the Public Fire Protection (PFP) could be allocated and how it would affect the property taxes. At the time no decision was made and Vander Sanden is now asking as to what direction the Board would like to take. The Board agreed that this issue should be addressed and instructed Vander Sanden to move forward with it.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden reported that he is looking at scheduling a Parks meeting on April 3rd and a joint board meeting with the Township on April 8th at 5:30pm. EMS is also having a Union meeting on April 10th.

Doyle reported that the Village won the blind water taste test, out of approximately 300 entries, at the WRWA conference. The board congratulated Public Works for this accomplishment.

ADJOURN

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

/S/ Elizabeth McCredie
Village Clerk-Treasurer