

**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 26, 2012 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, Frutiger, Schreiber and Kiefer present, Smith absent. Village Staff present: Village Administrator Patrick Vander Sanden.

Also present: See sign in sheet on file in the clerk's office.

CONSENT AGENDA/SIGN IN SHEET

Kiefer asked that anyone present to sign in.

Motion by Tebon, second by Frutiger to approve the March 26, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 27, 2012 AND MARCH 12, 2012

Motion by Tebon, second by Schreiber to approve the minutes from February 27, 2012 as written. All ayes, Frutiger abstained, motion carried.

Motion by Frutiger, second by Kiefer to approve the minutes from March 12, 2012 as corrected. All ayes, Tebon abstained, motion carried.

B. APPROVAL OF VOUCHERS

The Board reviewed the list of checks scheduled to be paid for March 26, 2012. The Finance committee also reviewed and approved payment of all the checks.

Motion by Schreiber, second by Tebon to approve payment of check #46025 to #46060 totaling \$39,686.49. All ayes, motion carried.

C. COMMITTEE REPORTS

1. PUBLIC WORKS 03/15/12

Tebon reported that Public Works met on March 15, 2012 and walked the streets of the 2012 public work projects in order to get a visual prospective of the work needed. The projects have gone out for bid and are due back by April 9, 2012. A public hearing will then be held and the projects are anticipated to start the middle to late May 2012.

2. EMS 03/15/12

Fruiter reported that he was not able to attend the entire meeting as he was at Public Works and that the committee was discussing the Joint Board meeting scheduled for May 31, 2012 when he arrived.

3. LIBRARY 3/16/12

Fritsch reported that the Library Board discussed decreasing the fine levels and agreed to leave them as is for 2012 but to revisit them in the 2013 budget process. Fritsch introduced Stacey Kimmel to the Village Board; Kimmel has agreed to accept the position as a member on the Library Board. The Library has removed all of the adult VHS tapes and through a scholarship a high school student has weeded/removed the old adult non-fiction collection books.

4. FINANCE 3/26/12

Kiefer reported that everything on the Finance agenda is also on the Board agenda for discussion.

PUBLIC APPEARANCES

A. PRESENTATION OF PROCLAMATION “IN RECOGNITION OF YEARS OF SERVICE TO THE VILLAGE OF DEERFIELD” PATRICK SMYTHE-EAGLE

Kiefer read the proclamation for Patrick Smythe-Eagle and presented it to his wife Helene. Kiefer stated that Patrick was a great asset to the Village Board and enjoyed getting to know him.

B. PUBLIC COMMENTS

Jerry McMullen came before the Village Board to express his concern with the closed sessions being held to discuss the EMS.

He felt this was a slap in EMS's face as they have been working hard to address any concerns that have been brought to them.

He was also concerned that problems are not being address through the proper chain of command as the Chief of EMS has not been made aware of any problems. Kiefer informed McMullen that it is the Village Boards responsibility to look out for what is best for the community and that they are just doing their job. Kiefer also stated that the complaints that have been received are not service related but organizational complaints. McMullen asked the Village Board to compare apples to apples when they do their comparison.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2012-07: A RESOLUTION REGARDING THE HERITAGE PLAT, FIRST ADDITION TO THE HERITAGE PLAT, THE ALPINE ADDITION TO THE HERITAGE AND THE ALPINE REPLAT

Vander Sanden stated that resolution R2012-07 is the out come of a request from MB Real Estate, the developer of the Heritage Plat; the first addition to the Heritage Plat; the Alpine addition to the Heritage Plat and the Alpine Replat to amend their development agreement and to re-establish future requirements. Frutiger noted that on page 4 of the amendment, under

#6 Detention Pond, it states that the Detention Pond is to be cleaned out prior to completion of Phases 3 and 4, the word prior needs to be changed to after and the word "security" is misspelled on page 3 of the agreement.

Motion by Wilkinson, second by Tebon to approve resolution R2012-07, a resolution regarding the Heritage Plat, the First Addition to the Heritage Plat, the Alpine Addition to the Heritage and the Alpine Replat with the word "prior" on page 4 of the amendment, under #6b being changed to "after" and to correct the spelling of the word "security" on page 3. All ayes, motion carried.

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF MARCH 26, 2012 TO JUNE 30, 2012 TO CHRISTINE FRENCH

Kiefer informed the Board that the Finance committee reviewed and approved the request from Christine French for an Operator's license.

Motion by Schreiber, second by Tebon to approve an Operator's license for the period of March 26, 2012 to June 30, 2012 to Christine French. All ayes, motion carried.

C. REVIEW & ACTION:

1. APPOINTMENT OF STACEY KIMMEL TO THE LIBRARY BOARD

Stacey Kimmel was introduced as the new Library Board member; Kimmel will be filling the position left vacant by the retirement of Marge Peters. Kiefer thanked Kimmel for coming forward.

2. CITIZENS RALLYING FOR CHANGE ON ALCOHOL – PASTOR LARRY SEXE AND EARL GERMAN FROM CRCA

Pastor Larry Sexe came before the Board requesting representation from the Village, preferably a Board member, to participate on the CMCA (Communities Mobilizing for Change on Alcohol) committee. CMCA is working on obtaining a federal grant and part of the stipulation is that a local government official be a representative on the committee. Kiefer informed Sexe that the Village appoints new representatives for the committees after the April election and that he will be informed who the Village representative will be then.

3. DNR – STORMWATER PLANNING GRANT

Vander Sanden informed the Board that in 2011 the Village applied for a stormwater planning grant which was denied. Last week the DNR notified the Village that the submittal has now been accepted and could be awarded. Unfortunately, due to their earlier decision no matching dollars were budgeted for in 2012. Vander Sanden asked the Board how they wanted him to proceed. The amount of the grant is \$10,500 with the local match of 30% being \$3,150. The Board agreed that the Village should accept the grant but questioned where the funds would come from. Vander Sanden stated that due to the mild winter he thought funds should be available in the Snow and Ice category.

Motion by Schreiber, second by Tebon to approve proceeding with obtaining the Stormwater Planning Grant, through the DNR. All ayes, motion carried.

4. DISCUSSION OF POLICY #2006-1 A-1 WAIVER OF GARBAGE AND RECYCLING CHARGES

Kiefer informed the Board that the Finance Committee reviewed policy #2006-1 A-1 for the waiver of garbage and recycling charges and approve to discontinue the policy effective May 31, 2012. Unlike the previous garbage collection company, Rock Disposal does not forgive the Village of any garbage and recycling charges once the beginning year count has been established. Letters were sent to the citizens in the Village that currently utilize the policy to inform them of this discussion. Motion by Tebon, second by Schreiber to sunset the use of policy #2006-1 A-1 Waiver of Garbage and Recycling charges effective May 31, 2012 in accordance with the Village's contract with Rock Disposal. All ayes, motion carried.

5. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (DEERFIELD TID #2 & EMS)

Motion by Wilkinson, second by Frutiger to move to closed session pursuant to § 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Deerfield TID #2 & EMS). Roll call vote: Wilkinson aye, Tebon aye, Frutiger aye, Schreiber aye and Kiefer aye, motion carried.

6. CONSIDER A MOVE TO OPEN SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (DEERFIELD TID #2 & EMS)

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No action taken.

ORDINANCES
COMMUNICATIONS

The Cambridge/Deerfield Police Commission on April 10, 2012 at 5:45 was added to the April calendar.

Tuesday, April 3, 2012 is the date for the Spring Election.

Kiefer announced that there is still a position open on the Village Board and if anyone is interested to contact the Village Hall.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden reported that the interviewing process has begun with seven (7) out of the thirty-eight (38) applicants are being interviewed and John Doyle and himself will be conducting the interviews in the next couple of weeks. Vander Sanden also reminded the Board that if anyone is interested taking a CPR/AED training class Cardiac Science has offered to provide it to Village Staff or any Trustee.

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 8:45 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer