

**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,
APRIL 11, 2011 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 7:00pm by President Kiefer. Roll call: Wilkinson, Tebon, Frutiger, Smythe-Eagle, Schreiber and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, newspaper representative Shirley Teske and David Lemke.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the April 11, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 28, 2011

Motion by Wilkinson, second by Schreiber to approve the minutes from March 28, 2011 as amended. All ayes, Frutiger abstained, motion carried.

B. APPROVAL OF VOUCHERS

The Board reviewed the vouchers which had previously been reviewed and approved by the Finance Committee.

Motion by Schreiber, second by Tebon to approve the payment of check #45046 to #45086 totaling \$56,246.90. All ayes, Wilkinson abstained, motion carried.

C. COMMITTEE REPORTS

1. JOINT INTERACTIVE 04/04/11

The Joint Interactive committee discussed the number of years remaining on the referendum, that the swearing in of the new School Board members happened, the cost of repairing the school's roof, timing of the schools clocks versus alarms and the school's new handbook.

2. COMMUNITY CENTER 04/04/11

Schreiber informed the Board that the Community Center's president resigned and that he has been appointed at this time to replace him.

3. CABLE TV 04/06/11

Cable TV discussed the purchase of a system called the Weather Bug, who will be attending the annual conference and students giving school announcements over the WDEE system at the high school.

4. PUBLIC WORKS 04/25/11

Public Works approved a resolution awarding a contract for the Industrial Park Dr. road project and discussed the Village's current waste hauling contract, establishing regulations on the width of driveway approaches and phosphorus & ammonia regulations.

PUBLIC APPEARANCES

PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

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

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2011-03 A RESOLUTION AWARDING A CONTRACT TO B.R. AMON & SONS FOR THE 2011 INDUSTRIAL PARK ROAD PROJECT – A MUNICIPAL STREET IMPROVEMENT PROGRAM PROJECT (MSIP)

Public Works reviewed and approved awarding the 2011 Industrial Park Road project to B.R. Amon & Sons with a bid of \$50,622.75. Five (5) bids were received and they came in approximately \$13,000.00 less than the ones received in 2010. Funding for the project will be through borrowing done in 2010, a MSIP grant and TIF #2. Amon plans on starting the project as soon as the plants open which is expected to be in two (2) to three (3) weeks.

Motion by Tebon, second by Wilkinson to approve resolution 2011-03 awarding a contract to B.R. Amon & Sons for the 2011 Industrial Park Road project. All ayes, motion carried.

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(A)(C) FOR THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (BUDGET REPAIR BILL) AND PURSUANT TO §19.85(1)(I) FOR THE CONSIDERATION OF ANY AND ALL MATTERS RELATED TO ACTS BY BUSINESSES UNDER s. 560.15 WHICH, IF DISCUSSED IN PUBLIC, COULD ADVERSELY AFFECT THE BUSINESS, ITS EMPLOYEES OR FORMER EMPLOYEES (LIQUOR LICENSING)

Motion by Tebon, second by Frutiger to move to closed session pursuant to §19.85(a)(c) for the consideration of promotion, compensation or performance evaluation data for village employees (budget repair bill) and pursuant to §19.85(1)(I) for the consideration of any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees (liquor licensing). Roll call vote: Wilkinson aye, Tebon aye, Frutiger aye, Smythe-

Eagle aye, Schreiber aye and Kiefer aye, motion carried.

2. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (BUDGET REPAIR BILL) AND/OR THE CONSIDERATION OF ANY AND ALL MATTERS RELATED TO ACTS BY BUSINESSES UNDER s. 560.15 WHICH, IF DISCUSSED IN PUBLIC, COULD ADVERSELY AFFECT THE BUSINESS, ITS EMPLOYEES OR FORMER EMPLOYEES (LIQUOR LICENSING)

After discussion was held regarding the consideration of promotion, compensation or performance evaluation data for village employees (budget repair bill) Schreiber voluntarily excused himself.

Motion by Tebon, second by Frutiger to move to open session pursuant to §19.85(a)(c) for the consideration of promotion, compensation or performance evaluation data for village employees (budget repair bill) and pursuant to §19.85(1)(I) for the consideration of any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees (liquor licensing). Roll call vote: Wilkinson aye, Tebon aye, Frutiger aye, Smythe-Eagle aye, Kiefer aye, Schreiber absent, motion carried.

No action taken in open session.

ORDINANCES

COMMUNICATIONS

A. SPRING ELECTION

A copy of the results from the April 5, 2011 election was included in the Board packet which showed a total of 788 voters.

Schreiber reported that he received a complaint regarding young individuals taking cigarettes out of the containers located outside of the bars.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden reported that compost pickup will begin Monday, April 18, 2011 and will continue on the following Mondays through May 23, 2011.

ADJOURN

Motion by Smythe-Eagle, second by Frutiger to adjourn at 8:10 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer