

**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 26, 2010 AT 7:00 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order by President Kiefer at 7:00 pm. Roll call: Wilkinson, Smith, Frutiger, Schreiber and Kiefer present, Tebon and Smythe-Eagle absent. Also present: Village Administrator Patrick Vander Sanden, Dave Lemke, Fred Fry and Don and Joann Tierney.

**CONSENT AGENDA**

Motion by Wilkinson, second by Frutiger to approve the April 26, 2010 agenda with items number four (4) and five (5) under Review and Action being tabled. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM APRIL 12, 2010 AND APRIL 14, 2010 (SPECIAL BOARD MEETING)**

Motion by Frutiger, second by Smith to approve the minutes from April 12, 2010 with corrections. All ayes, motion carried.

Motion by Smith, second by Frutiger to approve the minutes from the Special Board meeting on April 14, 2010 with corrections. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

Kiefer stated that the Finance Committee reviewed and approved the vouchers as presented

Motion by Schreiber, second by Wilkinson to approve the payment of check #43939 to #43984 totaling \$91,861.18. All ayes, motion carried.

**C. COMMITTEE REPORTS**

**1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 04/13/2010**

Wilkinson reported that an increase of the judge's wages was discussed but since all the budgets for 2010 are finalized everyone agreed that they would look at this for the 2011 budget. The Commission reviewed the monthly reports for the police and the court and they were informed that an error had been discovered in the billing of the shared cost for the contracted police which will be looked into. The police will be hosting Bike Rodeos in both communities.

**2. FIRE COMMISSION 04/13/2010**

Kiefer reported that the Fire Commission discussed placing the responsibility of snow removal from fire hydrants on to the homeowner, and the mutual aid agreement.

**3. EMS 04/15/2010**

Frutiger reported that a representative from Life Quest was present and answered a lot of their questions. EMS also discussed the county paying for Workers Compensation and the use 1099's instead of a W2 for the volunteers. Attorney Anderson was asked to investigate the two types of wage reporting and Anderson informed the Commission that 1099's should be used.

**4. LIBRARY 04/16/2010**

Smith reported that there was not a quorum present so the meeting was cancelled. The library held their annual "Worm Race" and Smith and Smythe-Eagle served as judges.

**5. FINANCE 04/26/2010**

Kiefer reported that the Finance Committee met prior to the Board meeting and that the issues discussed will be coming up on the Board agenda.

**PUBLIC APPEARANCES**

**PUBLIC COMMENTS - NONE**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON  
WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**

No action necessary

**NEW BUSINESS**

**RESOLUTIONS**

**1. RESOLUTION R2010-09: AMENDING R2010-01- 2010 FEES RESOLUTION**

Vander Sanden informed the Board that resolution R2010-09 amends the "Fees Resolution R2010-01" that includes the amounts the Village charges residents for monthly garbage/recycling pickup. The new amounts for garbage/recycling fees were approved at the last Board meeting.

Motion by Frutiger, second by Smith to approve resolution R2010-09 amending R2010-01 – Fees Resolution. All ayes, motion carried.

**LICENSES & PERMITS**

**1. TEMPORARY CLASS "B" RETAILER'S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE FOR THE BUCKY SCHMIDT MEMORIAL SOFTBALL TOURNAMENT MAY 7, 2010 TO MAY 9, 2010**

Kiefer informed the Board that the Finance Committee reviewed and approved a temporary Class "B" retailer's license to the softball league for the Bucky Schmidt Memorial softball tournament.

Motion by Wilkinson, second by Schreiber to approve a Class "B" retailer's license to the Deerfield Softball league for the Bucky Schmidt Memorial softball tournament, May 7, 2010 to May 9, 2010. All ayes, motion carried.

**2. CONSIDER REQUEST FOR ISSUANCE OF AN OPERATOR'S LICENSE FOR THE PERIOD OF APRIL 26, 2010 TO JUNE 30, 2010 TO ELIZABETH J. MCCREDIE AND BRYAN J. SCHULZ**

Kiefer stated that the Finance Committee reviewed and approved operator's licenses for Elizabeth J. McCredie and Bryan J. Schulz.

Motion by Schreiber second by Wilkinson to approve the issuance of an Operator's license to Elizabeth J. McCredie and Bryan J. Schulz for the period of April 26, 2010 to June 30, 2010. All ayes, motion carried.

**REVIEW & ACTION:**

**1. KOHL'S USE OF THE COMMUNITY PARK**

Mary Deppe, A-Team Leader for Kohl's Dept. Store, sent a letter to the Board requesting the Kohl's A-Team to use the diamond and shelter in the Community park on Sunday, May 2, 2010 from 1 to 8 pm and to waive the fees associated. Deppe explained that Kohl's has a program called "A-Team" which supports children's charities. Anytime their associated work together with a charity they donate \$500.00 to that charity. This year the charity is WAFS (Wisconsin Alliance for Fire Safety) Burn Comp. Kiefer stated that this is the second year for this request and it is a very good cause. It also helps draw people into our community who in turn patronize our local businesses.

Motion by Smith second by Schreiber to allow the Kohl's Dept. store A-Team to use the diamond and shelter in the Community park on Sunday, May 2, 2010 from 1 to 8 pm and to waive the fees associated. All ayes, motion carried.

**2. SPLASH PAD IN SAVANNAH PARKS SUBDIVISION**

Don Tierney came before the Village Board to request them to revisit the "Splash Pad" in the Savannah Parks subdivision issue. At a previous meeting the Board approved the installation of a "Watergarden Spraypoint N-7" made by Vortex but since then Don stated that he has done additional research and discovered another company that manufactures the same type and quality of equipment. The company is Badger Pools and Don feels that the equipment made by Badger Pools will better suit his plans for the park and the Village's needs too.

Don stated that he contacted the City of Madison who has purchased similar equipment from Badger Pool and they are very happy with its performance and quality. The Board felt this change was justified but stated that they would like to do their own investigation about the equipment before final approval.

Motion by Kiefer, second Frutiger to amend the original motion to allow Tierney to install a splash pad, similar to the "Watergarden Spraypoint N-7", but being purchased through Badger Pools instead, contingent upon a favorable feedback from the Madison representative. All ayes, motion carried.

**3. PROCLAMATION "TO CELEBRATE ARBOR DAY 2010"**

Kiefer stated that a copy of the proclamation to celebrate Arbor Day 2010 is included in everyone's packet.

Motion by Wilkinson, second by Smith to proclaim April 30, 2010 as Arbor Day in the Village of Deerfield. All ayes, motion carried.

**4. 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 - TABLED**

**5. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE DELIBERATION OR NEGOTIATION ON 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 - TABLED**

**ORDINANCES - NONE**

**COMMUNICATIONS**

**PRELIMINARY CSM FOR CHARLES E. ANDERBERG, 1209 ROTHIE ROAD**

Vander Sanden stated that Dane County Planning provided this preliminary CSM for Charles E. Anderberg, 1209 Rothie Road for informational purposes only. The property is not located in the Village.

The following meetings were added to the 2010 May calendar:

BID 05/12/10 5:30 PM

Fire Commission 05/11/10 7:00 PM

Lemke informed the Board that the Lions BBQ and the Classic are being held 05/07/10

Both Deerfield and Cambridge will be holding their annual Bike Rodeo on 05/08/10 at the Deerfield Elementary School

**STAFF REPORTS**

**ADMINISTRATOR'S REPORT**

Vander Sanden reported that:

1. The Organizational meeting will be held at the Public Works building at 5:30 pm instead of the Village Hall because the Assessor is using the hall to hold Open Book.
2. Tom Bush of the Deerfield Community Center asked the Village to hang a sign, advising teenagers against drinking, from the railing in front of the Village Hall during the month of May.
3. The EMS hiring committee has narrowed their choices down to 7 candidates who will be asked in for a personal interview.

**ADJOURN**

Motion by Smith, second by Frutiger to adjourn at 7:45 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer