

**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
TUESDAY, MAY 29, 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, Schreiber, Frutiger, Fritz, McMullen and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden and see sign in sheet on file in the clerk's office.

CONSENT AGENDA/SIGN IN SHEET

Motion by Wilkinson, second by Fritz to approve the agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MAY 10, 2012 AND MAY 14, 2012

Motion by Kiefer second by McMullen to approve the minutes from May 10, 2012 as amended. All ayes, motion carried.

Motion by Wilkinson, second by Frutiger to approve the minutes from May 14, 2012 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Board reviewed the list of checks scheduled to be paid for May 29, 2012. The Finance Committee also reviewed and approved payment of all the checks presented.

Motion by Kiefer, second by Tebon to approve payment of check #46260 to #46304 totaling \$125,580.03. All ayes, motion carried.

C. COMMITTEE REPORTS

1. EMS 05/17/12

Frutiger reported that EMS agreed to change the "Bad Debt" category, in their budget, into two (2) separate ones, one for Over Due Run Fees and the other for Write Offs; McMullen is writing grants for Car #1 which needs to be replaced and for an AED through Alliant Energy; the retention/destruction of old EMS records was looked into and it was determined that they need to be kept; and, the Joint EMS meeting is scheduled for May 31, 2012 in Cottage Grove.

2. LIBRARY BOARD 5/18/12

The Library Board is looking into the possibility of having the Library sign, located near the intersection of S. Main Street and E. Nelson Street, replaced as it is in bad shape; Kaia Fry is going to be writing grants for the Library; and, the South Central Library System is conducting an experiment, in the smaller communities, that would eliminate the Saturday delivery and moving it to Monday.

3. PERSONNEL 5/29/12

The Personnel Committee discussed the Village's Health Reimbursement Account and the hiring of a part-time Parks maintenance person who will be working 10 hours per week.

4. FINANCE 5/29/12

The Finance Committee discussed the possibility of installing vending machines in the parks, the write-off of delinquent Personal Property taxes and the use of alcohol outside of the taverns.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. NORM NELSON

Kiefer questioned Nelson about the U-Haul vehicle and what his plans were to have it removed. Nelson stated that the vehicle is no longer a U-Haul as he has painted it, that it is drivable and that he has plans to sell it and everything in the house so they can get out of Deerfield before winter. Kiefer asked Nelson what he planned to do with the vehicle if he is unable to sell it. Nelson stated that his plan is to sell it but if that doesn't happen then it could be sold for scrape. The Board was concerned with the Nelson situation as it has been ongoing for two (2) years and, by looking at the pictures, there has not been much improvement from the beginning. The Board agreed to give Nelson until June 30, 2012 to get rid of the x-U-Haul truck and to remove all the garbage around the property.

2. 2012 STREET PROJECT – CONSTRUCTION AT THE CORNER OF LEGREID STREET AND S. HIGH STREET

Wilma Brouwer-Herwig and Jim Herwig came before the Board to request a reduction of 5' in the size of the radius planned for the intersection of Legreid and S. High Street and to not replace the west side curb and gutter on S. High Street so far up, as described in their letter under the second best outcome (referred to as option B). Option B would enable them to retain a lot of their landscaping and to stop them from losing a tree. Mark Barden, from Town and Country Engineering, explained that the Village's standard street radius is 25 feet and that the current plan, for this intersection, already accounts for a reduced in the radius to 20'. Barden is recommending that the radius be left at 20' for safety reasons. Kiefer asked if there was any liability to the Village if the radius was reduced. Warren Myers stated

that, by State Statutes, there is a limited amount Villages are liable for and that the Village Attorney would be the appropriate person to refer this question to. Meyers also suggested that the Board be careful not to set too difficult a precedence and to make the ordinance flexible for specific circumstances.

Motion by Kiefer, second by Schreiber to amend the Legreid Street project plan per the changes described in option B from the letter dated May 12, 2012 from Wilma Brouwer-Herwig and Jim Herwig. Roll call vote: Wilkinson no, Tebon aye, Schreiber aye, Frutiger aye, Fritz aye, McMullen aye and Kiefer aye. Motion carried.

3. DEER-GROVE EMS JOINT MUNICIPAL AGREEMENT

The Board reviewed and discussed the letter submitted by the Village of Cottage Grove and agreed that the medical director should not be paid to attend meetings or be a voting member. Frutiger also suggested that the Town of Pleasant Springs be allow to be a voting member on everything, except the budget, if the commission goes down to three (3).

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. PARKING ON BOTH SIDES OF BUE STREET DURING DEERFIELD FIREMEN'S FESTIVAL

Vander Sanden informed the Board that this item is more of an FYI than anything else but wanted everyone to be aware that the "No Parking" signs on both sides of Bue Street will be bagged during the Firemen's Festival. This also is done during funerals.

2. SPEED ISSUES ON LEGREID STREET

Vander Sanden informed the Board that he was contacted by a resident on Legreid Street inquiring into the possibility of having speed bumps installed on his street. The board agreed that the speed information sign be used on the street after the completion of the construction and if this doesn't work have the police present for a couple of hours a day.

3. WRITEOFF OFF OF DELINQUENT PERSONAL PROPERTY TAXES

The Finance Committee reviewed and approved writing off the delinquent personal property taxes from 2005, 2009 and 2010.

Motion by Tebon, second Frutiger to approve writing off the delinquent personal property taxes from 2005, 2009 and 2010 totaling \$1,409.89 as outlined per State Statutes. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

Kiefer informed the Board that the June 2012 calendar was in their Board packet and to contact Village Hall Staff with any additions or corrections.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden reported that the joint EMS meeting is scheduled for May 31, 2012 at 6:30 pm in Cottage Grove and that a joint Parks and Board meeting with Ruekert-Mielke, to discuss the Park plan they have prepared, is scheduled for June 11, 2012.

ADJOURN

Motion by Wilkinson, second by Fritz to adjourn at 8:15 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer