

**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, JUNE 8, 2015 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET

The meeting was called to order at 7:00 PM by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, McMullen, Evensen and Frutiger present, Reichert absent. Also present: see sign-in sheet on file in Clerk's office.

CONSENT AGENDA

Motion by Evensen, second by McMullen to approve the June 8, 2015 agenda with the addition of item #8 – Joint Interactive under Committee Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MAY 11, 2015, MAY 18, 2015 AND JUNE 3, 2015

Motion by McMullen, second by Tebon to approve the minutes from May 11, 2015 as written. All ayes, motion carried.

Motion by Wilkinson, second by Evensen to approve the minutes from May 18, 2015 as written. All ayes, McMullen abstained, motion carried.

Motion by McMullen, second by Evensen to approve the minutes from June 3, 2015 as written. All ayes, Frutiger abstained, motion carried.

B. APPROVAL OF VOUCHERS

The Board reviewed the list of vouchers presented for payment.

Motion by Schreiber, second by Tebon to approve payment of check #49833 to #49868 totaling \$37,008.53. All ayes, motion carried.

C. COMMITTEE REPORTS

1. LIBRARY 05/15/15

Wilkinson reported that the Library discussed the Summer Library Reading program and established a committee to discuss the Library's future building needs.

2. JOINT SPECIAL BOARD & PLANNING COMMISSION 05/18/15

Frutiger reported that the joint Special Board & Planning Commission members approved vacating River Birch Ct., combining 3 parcels into 1 upon single ownership occurring and to amend BCP's Offer to Purchase to include an additional 1.86 acres of Village property located at the eastern terminus of Enterprise Drive.

3. EMS 05/21/15

McMullen reported that EMS is ahead on the budget revenue amount and agreed to respond to Town of Deerfield calls if they are called.

4. CABLE 06/03/15

Dave Lemke reported that the Cable Commission discussed updating the cameras in the School gym and the future of Cable now that Charter sold out to Time Warner.

5. SPECIAL BOARD 06/03/15

Schreiber reported that the Board approved resolution R2015-12 to file the Notice of Pendency for the vacation of River Birch Court and the introduction of the vacation resolution.

6. BOARD OF REVIEW 06/08/15

Schreiber reported that the Board of Review (BOR) set the next at July 16, 2015, 2:30 PM as their next date to meet as the assessment roll was not complete. The Board also reviewed changes made by 2013 Wis. Act 228 governing the BOR and approved resolution R2015-14.

7. FINANCE 06/08/15

The Finance Committee approved the vouchers and several Operators' License applications both of which are on the Board agenda for final approval

8. JOINT INTERACTIVE COMMITTEE 06/08/15

Wilkinson reported that the Joint Interactive Committee meeting was cut short due to the tragic loss of one the schools employees. Their next meeting will be August 3rd at the Village Hall.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Brenda Ingersoll came before the Board to express her concerns with the vacation of River Birch Ct. and its connection to the DNR bike trail.

Bob Salov, County Board Supervisor, updated the Board on various items the County Board has been working on and the status of the DaneCom system.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2015-11 – A RESOLUTION APPROVING AGREEMENT TO UNDERTAKE DEVELOPMENT IN

TAX INCREMENT DISTRICT NO. 2 BY AND BETWEEN THE VILLAGE AND BCP PROPERTIES LLC.

Attorney Anderson went through Resolution R2015-11 and discussed various items of concern and asked how the Board wished to proceed with them. The board agreed to approve various changes and to bring the resolution back to the next board meeting with them being incorporated. They also requested that the agreement with Blake George be on the next board agenda for discussion and clarification.

Motion by McMullen, second by Evensen to approve the changes made to resolution R2015-11 and to bring it back to the next board meeting with them incorporated. All ayes, motion carried.

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016 FOR – SEE ATTACHED LIST

The Finance Committee reviewed and recommended approval of the Operator's license applications submitted.

Motion by Tebon, second by McMullen to approve the requests for an Operator's license for the period of July 1, 2015 to June 30, 2016 to all the applicants listed on the "2015-2016 License List". All ayes, motion carried.

C. REVIEW & ACTION:

1. STREET CLOSURE REQUEST FOR THE DEERFIELD FIREMEN'S FESTIVAL

The Deerfield Volunteer Firemen are requesting to be allowed to have the following street closed starting June 10th and continuing through June 15th for their annual festival:

- ½ of Grand Avenue from W. Nelson Street to W. Deerfield Street
- ½ of Park Drive from W. Nelson Street to W. Deerfield Street
- W. Deerfield Street from S. Main Street to Park Drive
- The south side of W. Nelson from Park Drive to Grand Ave.

Motion by Schreiber, second by McMullen to approve the request from the Deerfield Volunteer Fire Department to close the streets listed above starting June 10th and continuing through June 15th for their annual festival. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

1. UPDATE ON DANECOM INTERGOVERNMENTAL AGREEMENT

McCredie informed the Board that the Dane County board passed Resolution-576 authorizing an agreement with Harris Corp. and an additional \$6.7 million funding to furnish an enhanced interoperable voice radio communications system. In April Joe Parisi, Dane County Executive distributed a second DaneCom Intergovernmental Agreement but in the end, city/village attorneys and Dane County agreed that this would not be the preferred path.

ADJOURN

Motion by McMullen, second by Evensen to adjourn at 8:50 PM. All ayes, motion carried. .

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer