

**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 9, 2014 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, Reichert, Fritz, Hasz and Frutiger present. Also present: See sign-in sheet on file in the clerk's office.

CONSENT AGENDA

Motion by Tebon, second by Wilkinson to approve the June 9, 2014 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MAY 12, 2014

Motion by Frutiger, second by Tebon to approve the minutes from May 12, 2014 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Finance Committee reviewed the vouchers submitted for payment and recommended payment of all the checks listed.

Motion by Tebon, second by Reichert to approve payment of check #48762 to #48793 totaling \$42,302.09. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CABLE 05/14/2014 AND 06/04/2014

5/14/14 – the Committee repair of the Weather Bug camera and the purchase of a new I Pad.

6/04/14 – the Committee discussed the status of the Weather Bug camera repair and programing including Senior Citizen interviews and Promotional and Book review programs.

2. JOINT EMS 05/15/2014

EMS reviewed the 2013 Financial Statements prepared the auditors.

3. EMS 05/15/2014

EMS elected the Commission Officers with Frutiger being chosen as Chair and LeMay as Secretary. They also discussed the use of FAP funds for EMT training and the purchase of turnout gear and updated the Personnel Handbook to be in compliance with the Collective Bargaining agreement.

4. LIBRARY 05/16/2014

The Library Board discussed the tax exempt status of the Friends group, Jefferson County's reimbursement and the need to find alternate locations to hold the Summer Library Program due to the large amount of attendees. The Deerfield Library also hosted the Dane County Librarians meeting with 35 in attendance.

5. JOINT INTERACTIVE 06/02/2014

The School will be starting their remodeling project that was approved through last year referendum and the school was informed that the Village is moving forward with establishing a Stormwater Utility.

6. PLANNING COMMISSION 06/02/2014

The Planning Commission reviewed a preliminary CSM presented by Walt Olson for a potential car lot and a parking lot addition for BCP.

7. PUBLIC WORKS 06/04/2014

The Public Works Committee did a walkthrough of the 2013 projects, discussed the bonding of various roads within the Village and approved the 2013 CMAR.

8. BOARD OF REVIEW 06/05/2014

The Board of Review met for the required two (2) hours with one citizen disputed the assessed zoning of four (4) parcels. The members denied the request to change the zoning classification on all of the parcels disputed.

9. PARKS 06/09/2014

The Parks Committee discussed a Park User policy and a request to allow parking in the Glacial Drumlin Park. The Committee was also updated on the status of the Disc Golf course and the repair work needed at the Splash Pad in Savannah park.

10. FINANCE 06/09/2014

The Finance Committee discussed a request from the Cable Committee allowing them to have their own credit card.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2014-06 COMPLIANCE MAINTENANCE ANNUAL REPORT

Tebon informed the Board that Public Works committee reviewed and approved resolution R2014-06 for the 2013 CMAR
Motion by Tebon, second by Schreiber to approve resolution R2014-06 approving the submittal of the 2013 WDNR NR208 Compliance Maintenance Annual Report. All ayes, motion carried.

B. LICENSES & PERMITS

1. DISCUSS/APPROVE ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD/WILLIAM LOEDER, 109 N MAIN ST. AND LTZ INVESTMENTS LLC, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST. FOR THE PERIOD OF JULY 1,

2014 TO JUNE 30, 2015

The Finance committee reviewed the cigarette license applications and recommended approval to all of the applicants.

Motion by Schreiber, second by Wilkinson to approve the issuance of a Cigarette license to Jerome Stoikes Co LLC, d.b.a. Mobil on Main, 216 S Main St., Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St. and LTZ Investments LLC, d.b.a. Kurt's Never Inn, 26 N. Main Street for the period of July 1, 2014 to June 30, 2015. All ayes, motion carried.

2. DISCUSS/APPROVE ISSUANCE OF A CLASS "A" BEER AND "CLASS A" LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. AND WILLIAM LOEDER, LOEDER OIL CO., INC d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015

The Finance committee reviewed and recommended issuance of a Class "A" Beer and "Class A" Liquor license to Jerome Stoikes Co LLC, d.b.a. Mobil on Main and Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder.

Motion by Wilkinson, second by Tebon to approve the issuance of a Class "A" Beer and "Class A" Liquor license to Jerome Stoikes Co LLC, d.b.a. Mobil on Main, 216 S Main St. and Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St. for the period of July 1, 2014 to June 30, 2015. All ayes, motion carried.

3. DISCUSS/APPROVE ISSUANCE OF A CLASS "B" BEER AND "CLASS B" LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK'S TAP, 36 N. MAIN ST., LTZ INVESTMENTS LLC, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST., JUDY HOTTMAN d.b.a. THE PICKLE TREE, 625 S. MAIN ST., CHRISTINA ADDISON, d.b.a. TINA'S DEERFIELD PUB & GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015

The Finance committee reviewed and recommended issuance of a Class "B" Beer and "Class B" Liquor license to MCK Consulting, LLC d.b.a. Shack's Tap, LTZ Investments LLC, d.b.a. Kurt's Never Inn, Judy Hottman d.b.a. The Pickle Tree, Christina Addison, d.b.a. Tina's Deerfield Pub & Grill and Arnold Schulz, d.b.a. Railhouse Bar, LLC.

Motion by Tebon, second by Schreiber to approve the issuance of a Class "B" Beer and "Class B" Liquor license to, MCK Consulting, LLC d.b.a. Shack's Tap, 36 N. Main St., LTZ Investments LLC, d.b.a. Kurt's Never Inn, 26 N. Main St., Judy Hottman d.b.a. The Pickle Tree, 625 S. Main St., Christina Addison, d.b.a. Tina's Deerfield Pub & Grill, 15 N. Main St. and Arnold Schulz, d.b.a. Railhouse Bar, LLC, 12 S. Industrial Park Rd. for the period of July 1, 2014 to June 30, 2015. All ayes, motion carried.

4. DISCUSS/APPROVE ISSUANCE OF AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015 TO – SEE ATTACHED LIST

A list of applicants applying for an Operator's license for the period of July 1, 2014 to June 30, 2015 was included in everyone's packet and included with the agenda at all the posting locations. The names in red are the new applicants and the names in black are the renewals. The Finance Committee reviewed and recommends issuance of an Operator's license to all of the applications except for Shannon Heiman.

Motion by Wilkinson, second by Tebon to approve an Operator's license for the period of July 1, 2014 to June 30, 2015 to all the applicants listed on the "2014-2015 License List" except for Shannon Heiman. All ayes, motion carried.

C. REVIEW & ACTION:

1. PRELIMINARY CERTIFIED SURVEY MAP – WALTER OLSON/HWY 73

Tabled.

2. WRITE-OFF OF 2013 DELINQUENT PERSONAL PROPERTY TAXES – CLAY TIME POTTERY

Clay Time Pottery is delinquent on their 2012 and 2013 personal property taxes. The Finance Committee approved forgiving their 2013 taxes contingent upon them paying their 2012s.

Motion by Tebon, second by Reichert to write-off the 2013 delinquent personal property taxes for Clay Time Pottery. All ayes, motion carried.

3. REQUEST FOR AN ADJUSTMENT TO A UTILITY BILL – 641 MEADOW MIST COURT

The owner of 641 Meadow Mist Court is requesting an adjustment to their April 2014 utility bill due to the fact that they were did not know that they no longer needed to run their water. The Public Works Committee reviewed the request and recommend that the Peterson's April 2014 bill be adjusted to 7,000 gallons. This amount was used as it is the same amount of usage that they used in April 2013 which is the same procedure used in February and March for resident running their water to prevent freezing.

Motion by Wilkinson, second by Fritz to adjust Tyler and Stephanie Peterson's utility bill for April 2014 to 7,000 gallons so that the usage matches the amount used in April 2013. All ayes, motion carried.

ORDINANCES

A. ORDINANCE O-2014-01 CREATING VILLAGE ORDINANCE 18.11 - HOSTING GATHERINGS INVOLVING UNDERAGE POSSESSION AND CONSUMPTION OF ALCOHOL

The Village has been working on creating an ordinance to discourage underage possession and consumption of alcohol, even if done within the confines of a private residence. Enacting this ordinance will also allow our local law enforcement officers to issue citations and thus allowing the Village to receive the revenue instead of running everything through Dane County.

Motion by Wilkinson, second by Fritz to approve ordinance O2014-01 creating Village Ordinance 18.11 Hosting Gatherings Involving Underage Possession and Consumption of Alcohol. All ayes, motion carried.

COMMUNICATIONS

The representatives of Deerfield Cares thanked the Board members for approving ordinance O2014-01.

Schreiber reported that the Public Works committee also approved Public Works to have the Maple trees located at 101 S. Main Street removed due to safety issues.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie reported on the following items:

- The members of the Deerfield Coop Grocery will be going door-to-door campaigning again this year starting June 1st

through September 30th.

- Four (4) property maintenance letters have been mailed out
- McCredie has agreed to take over the handling of the police contracted billing for the Cambridge/Deerfield officers. The Police committee will be discussing this at their next meeting.
- The Dane Co. Executive, Joe Parisi, will be asking the County Board to redirect DaneCom Operating and Maintenance dollars back to the local units of government
- The Dane Co Sheriff's Dept. will conduct underage alcohol compliance checks

ADJOURN

Motion by Wilkinson, second by Frutiger to adjourn at 7:36pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer