

**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 24, 2013 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, Fritz, Hasz and Frutiger present McMullen absent. Also present: as listed on the June 24, 2013 sign in Sheet on file in the Clerk's office

**CONSENT AGENDA**

Motion by Schreiber, second by Tebon to approve the June 24, 2013 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM JUNE 10, 2013**

Motion by Wilkinson, second by Tebon to approve the minutes from June 10, 2013 as amended. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

Frutiger informed the Board that the Finance Committee reviewed and approved payment of the vouchers presented.

Motion by Schreiber, second by Tebon to approve payment of check #47599 to #47648 totaling \$77,142.25. All ayes, motion carried.

**C. COMMITTEE REPORTS**

**1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 06/11/13**

Wilkinson reported that the Village of Cambridge schedules a meeting between the tavern owners and the police department to discuss any problems or concerns and they find that this can be very useful dialog. They also make the meeting mandatory so the owners must attend in order to receive their liquor license packets. The number of attendees at the Deerfield Bike Rodeo is decreasing so the police will be working with the Community Center to see what can be done differently. Deerfield's Firemen's Festival went very well except for a few issues on Saturday night which occurred after the festival closed down. The April police report showed 68 calls for Deerfield and 52 for Cambridge and the May report showed 58 for Deerfield and 55 for Cambridge. The next meeting will be August 13<sup>th</sup>.

**2. FIRE COMMISSION 06/11/13**

Frutiger reported that bids are going out for the painting of the outside pillars and doors at the Fire station and Chief Mack reported that Cardiac Science donated ten AED machines.

**3. EMS 06/20/13**

Frutiger reported that the purchase of the power cot for EMS was tabled because the Village of Cottage Grove had not voted on the purchase, the run fees for last month were significantly down but the total budget figures are still in line and the locks installed at the Fire Station by the Township are still on but the Village will be installing the new locks in the next couple of days.

**4. LIBRARY 06/20/13**

Frutiger reported that a new air conditioner needed to be installed at the Library, they received a \$475.00 grant from the Madison Community Foundation and an ambulance was called for a patron that fell and hit their head. Leah is scheduled to teach at a conference which she will be attending.

**5. FINANCE 06/24/13**

Frutiger reported that everything on the Finance agenda is also on the Board agenda for discussion.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014 FOR BRYNA V. GILL AND MALORY D. WAGNER**

The Finance committee reviewed and approved the Operator's license application from Bryna Gill and Malory Wagner.

Motion by Tebon, second by Schreiber to approve an Operator's license for the period of July 1, 2013 to June 30, 2014 for Bryna V. Gill and Malory D. Wagner. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. NEW SIGNATURE CARDS AT THE BANK OF DEERFIELD**

Frutiger informed the Board that the signatures cards at the Bank of Deerfield currently have himself, McCredie and Vander Sanden listed as eligible people to sign checks. Frutiger stated that he would like himself and McCredie on as signers but to remove Vander Sanden and add Denise Bleecker.

Motion by Tebon, second by Fritz to approve having Gregory Frutiger, Elizabeth McCredie and Denise Bleecker as eligible signers for the Village of Deerfield on the signature cards at the Bank of Deerfield. All ayes, motion carried.

**ORDINANCES**

**COMMUNICATIONS**

Fritz reported that he attended a School Board meeting, as a Village resident, to inform them of the article published in the Madison Magazine ranking the Village of Deerfield last. The School will discuss this matter at budget time.

**STAFF REPORTS**

**A. ADMINISTRATOR'S REPORT**

**ADJOURN**

Motion by Fritz, second by Wilkinson to adjourn at 7:15 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk-Treasurer