

**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 28, 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, Tebon, Smith, Frutiger, Smythe-Eagle, Schreiber and Kiefer. Also present: Village Administrator Patrick Vander Sanden, Forbes McIntosh, Dave Lemke, Fred Fry and Blake George.

**CONSENT AGENDA**

Kiefer asked for the words “Regular Board” to be inserted before “minutes from June 14, 2010”.

Motion by Wilkinson, second by Frutiger to approve the June 28, 2010 agenda with the words “Regular Board” being inserted before “minutes from June 14, 2010”. All ayes, motion carried.

**A. APPROVAL OF SPECIAL BOARD MINUTES FROM JUNE 14, 2010 AND REGULAR BOARD MINUTES FROM JUNE 14, 2010**

Motion by Kiefer, second by Frutiger to approve the Special Board minutes from June 14, 2010 as presented. All ayes, motion carried.

Motion by Tebon, second by Smythe-Eagle to approve the Regular Board minutes from June 14, 2010 as amended. 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 Tebon to approve the payment of check #44135 to #44169 totaling \$148,239.23. All ayes, motion carried.

**C. COMMITTEE REPORTS**

**1. LIBRARY BOARD 6/18/2010**

Smith reported on the upcoming joint meeting with the Marshall and Cambridge library boards which will deal with library advocacy training; technology programs offered to adults; the adult summer reading program which has doubled in numbers, and the regular summer programming for children which also shows an increase in participation.

**2. PERSONNEL 06/23/2010**

Kiefer reported that the Personnel Committee is continuing their work on the Personnel Manual and will meet again on July 20, 2010.

**3. PARKS 06/23/2010**

Wilkinson reported that the Parks Committee worked on a list of potential improvements for the Deerfield Parks, a proposed trust fund grant request, repairs to a gate at the softball field and the upcoming events for Deerfield Days in the Community Park.

**4. PLANNING COMMISSION 06/28/2010**

Kiefer reported that the Planning Commission looked at a petition for an amendment to the Village Comprehensive Plan for property located on Jensen Lane owned by the Storms family.

**5. FINANCE 06/28/2010**

Kiefer reported that the Finance Committee reviewed and approved the vouchers presented and various license applications which will also be reviewed tonight.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS - None**

**B. FORBES MCINTOSH, EXECUTIVE DIRECTOR OF THE DANE COUNTY CITIES & VILLAGES ASSOCIATION**

Forbes McIntosh, executive director of the Dane County Cities & Village Association (DCCVA) was present and offered information about the association. Forbes stated that twenty-five communities are members of the association with the exceptions being the Village of Rockdale and the Village of Maple Bluff. The association is looking at changing their meeting schedule from every month to six (6) times a year with a steering committee defining the working issues for the group. The biggest issues, at the present time, are the inter-operative radio system for the county and defining county growth areas.

Kiefer thanked McIntosh for his presentation.

**C. JERRY MCMULLEN, DEERFIELD VOLUNTEER FIRE DEPARTMENT, COMMUNITY SIGN USE POLICIES**

Jerry McMullen was not present to give a report.

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

**1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY**

No report.

## NEW BUSINESS

### A. RESOLUTIONS - None

### B. LICENSES & PERMITS

1. **DISCUSS/APPROVE ISSUANCE OF A TEMPORARY CLASS "B" LICENSE TO DEERFIELD SOFTBALL LEAGUE FOR THE PERIOD OF JULY 1, 2010 – DECEMBER 30, 2010, AND TO DEERFIELD HOME TALENT BASEBALL FOR THE PERIOD OF JULY 25, 2010 AND AUGUST 7, 2010.**

Kiefer informed the Board that the Finance Committee reviewed and approved the Temporary Class "B" licenses to the Deerfield Softball League and the Deerfield Home Talent Baseball.

Motion by Schreiber, second by Tebon to approve the issuance of a Temporary Class "B" license to the Deerfield Softball League for the period of July 1, 2010 – December 30, 2010, and to the Deerfield Home Talent Baseball for the period of July 25, 2010 and August 7, 2010. All ayes, motion carried.

2. **DISCUSS/APPROVE ISSUING OF A "CIGARETTE" LICENSE TO DEERFIELD CITGO, d.b.a. MOBIL ON MAIN / SUSAN GULLICKSON, 216 S MAIN STREET, HUMMER'S HIDEOUT, LLC/ RONALD HOMMEN, 36 N. MAIN ST., LOEDER OIL CO. INC., d.b.a. LOEDER BP DEERFIELD / WILLIAM LOEDER, 109 N MAIN STREET AND LTZ INVESTMENTS, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST FOR THE PERIOD OF JULY 1, 2010 – JUNE 30, 2011.**

Kiefer informed the Board that the Finance Committee reviewed and approved the "Cigarette" licenses to Deerfield Citgo, d.b.a. Mobil On Main / Susan Gullickson, Hummer's Hideout, LLC/ Ronald Hommen, Loeder Oil Co. Inc., d.b.a. Loeder BP Deerfield / William Loeder, and LTZ Investments, d.b.a. Kurt's Never Inn, for the period of July 1, 2010 – June 30, 2011.

Motion by Tebon, second by Wilkinson to approve the issuance of a "Cigarette" license to Deerfield Citgo, d.b.a. Mobil On Main / Susan Gullickson, 216 S. Main Street, Hummer's Hideout, LLC/ Ronald Hommen, 36 N. Main St., Loeder Oil Co. Inc., d.b.a. Loeder BP Deerfield / William Loeder, 109 N Main Street and LTZ Investments, d.b.a. Kurt's Never Inn, 26 N. Main St. for the period of July 1, 2010 – June 30, 2011. All ayes, motion carried.

3. **DISCUSS/APPROVE ISSUANCE OF A "CLASS A BEER AND CLASS A LIQUOR" LICENSE TO THOMAS & SUSAN GULLICKSON, DEERFIELD CITGO INC., D.B.A MOBIL ON MAIN, 216 S. MAIN ST AND WILLIAM LOEDER, LOEDER OIL, INC d.b.a. LOEDER BP DEERFIELD, 109 N. MAIN ST FOR THE PERIOD OF JULY 1, 2010 – JUNE 30, 2011**

Kiefer informed the Board that the Finance Committee reviewed and approved a Class "A" Beer and a Class "A" Liquor license to Thomas & Susan Gullickson, Deerfield Citgo Inc., d.b.a. Mobil On Main, and William Loeder, Loeder Oil, Inc d.b.a. Loeder BP Deerfield, for the period of July 1, 2010 – June 30, 2011.

Motion by Schreiber, second by Tebon to approve the issuance of a Class "A" Beer and a Class "A" Liquor license to Thomas & Susan Gullickson, Deerfield Citgo Inc., d.b.a. Mobil On Main, 216 S. Main St and William Loeder, Loeder Oil, inc d.b.a. Loeder BP Deerfield, 109 N. Main St for the period of July 1, 2010 – June 30, 2011. All ayes, motion carried.

4. **DISCUSS/APPROVE ISSUING OF A "CLASS B BEER AND CLASS B LIQUOR" LICENSE TO RONALD HOMMEN, HUMMER'S HIDEOUT, LLC, 36 N. MAIN ST., LTZ INVESTMENTS, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST., ROSS AND JUDITH HOTTMAN, THE PICKLE TREE, 625 S. MAIN ST., AND CHRISTINA STUDER, d.b.a. TINA'S DEERFIELD PUB & GRILL, 15 N. MAIN ST. AND ROBERT J. GRIGGAS d.b.a THE RAIL HOUSE, 12 S. INDUSTRIAL PARK ROAD FOR PERIOD JULY 1, 2010 – JUNE 30, 2011**

Kiefer informed the Board that the Finance Committee reviewed and approved the issuance of a Class "B" Beer and a Class "B" Liquor license to Ronald Hommen, Hummer's Hideout, LLC, LTZ Investments, d.b.a. Kurt's Never Inn, Ross and Judith Hottman, The Pickle Tree, and Christina Studer, d.b.a. Tina's Deerfield Pub & Grill, for the period of July 1, 2010 – June 30, 2011 but denied issuing a license to Robert Griggas due to the fact that he turned in his Class "B" Beer and Class "B" Liquor application without providing a seller's permit number which per State Statutes disqualifies him from receiving a license.

Motion by Tebon, second by Wilkinson to approve the issuance of a Class "B" Beer and a Class "B" Liquor license to Ronald Hommen, Hummer's Hideout, LLC, 36 N. Main St., LTZ Investments, d.b.a. Kurt's Never Inn, 26 N. Main St., Ross and Judith Hottman, The Pickle Tree, 625 S. Main St., and Christina Studer, d.b.a. Tina's Deerfield Pub & Grill, 15 N. Main St. for the period of July 1, 2010 – June 30, 2011 and to deny issuing a Class "B" Beer and Class "B" Liquor license to Robert J. Griggas d.b.a The Rail House, 12 S. Industrial Park Road due to the lack of a sellers permit number. All ayes, motion carried.

5. **DISCUSS/APPROVE "OPERATOR" LICENSES FOR THE PERIOD OF JULY 1, 2010 – JUNE 30, 2011 TO BERGE, AMBER M - BORDSON, JENNY S - CHRISTENSON, APRIL M - DOESCHER, TONYA L - ERICKSON, MELISSA J - FANKHAUSER, BRETT A - FANKHAUSER, RYAN D - FRUTIGER, SHANE M - GAGNER, GARY A - GASSEN, MICHAEL J - GULLICKSON, ELIZABETH K - HAAK, JAMES M - HALVERSON, ELIZABETH A - HANSEN, KRISTY M - HAUGEN, KERRY L - HEPP, MEGAN J - HEWITT, KERRI L - HEWITT, LARRY M - HOMMEN, DANIEL R - HOMMEN, GERALDINE L - HOTTMAN, MICHAEL R - HOUGAN, NATALYA I - HUTCHINS, NICOLE L - HUTTER, KIMBERLY D - KEISS, ROSE M - KLEIN, KIMBERLY M - KORTE, RONALD - KREUGER, DAWN M - KREUGER, PAIGE D - KURKOWSKI, JACKIE L - LUCK, DANIEL D - LUND, JESSICA J - MACK, SCOTT H - MAGNUSSEN, MOLLY C - MAIER, SHERI J - MCCREDIE, ELIZABETH J - MCGOWAN, AMANDA J - MERGEN, ASHTON M - NARLOCK, KAYLEE M - OLSON, JORDAN L - PROSA, SCOTT L - SCHULZ, ARNOLD W - SCHULZ, MICHAEL - SENF, ANGELA R - SHANKS, STEPHANIE L - SIMDON, KATHLEEN S - STUNTEBECK, ADRIENNE N - THOMPSON, SARAH L - VANDER VELDEN, BETH B - WATZKE, TAMMY L - WAYNE, COLIN E - WEISENSEL, ASHLEY M - WICKLIFFE, CHARLES E - WILCOX, LAURA J - ZEIMET, AMANDA R - ZELLMER, ANNIE M - ZICKERT, DAWN M - ZICKERT, JENNA R - ZICKERT, LINDSEY E - SCHULZ, BRYAN J AND JULSETH, RYAN S.**

Kiefer informed the Board that the Finance Committee reviewed the applications for "Operators" licenses and discovered that copies of applications whose name came up while performing a criminal history check were not included in the packets. The committee agreed to have the Village President review the applications in question and if everything was in order to allow the issuance of the licenses.

Motion by Smith, second by Smythe-Eagle to approve the issuance of an "Operator" licenses for the period of July 1, 2010 – June 30, 2011 to Berge, Amber M - Bordson, Jenny S - Christenson, April M - Doescher, Tonya L - Erickson, Melissa J - Fankhauser, Brett A - Fankhauser, Ryan D - Frutiger, Shane M – Gagner, Gary A - Gassen, Michael J – Gullickson, Elizabeth K - Haak, James M - Halverson, Elizabeth A - Hansen, Kristy M - Haugen, Kerry L – Hepp, Megan J - Hewitt, Kerri L - Hewitt, Larry M - Hommen, Daniel R - Hommen Geraldine L - Hottman, Michael R – Hougan, Natalya I - Hutchins, Nicole I - Hutter, Kimberly D – Keiss, Rose M - Klein, Kimberly M - Korte, Ronald – Kreuger, Dawn M – Kreuger, Paige D - Kurkowski, Jackie L - Luck, Daniel D - Lund, Jessica J - Mack, Scott H – Magnussen, Molly C - Maier, Sheri J – McCredie, Elizabeth J – McGowan, Amanda J - Mergen, Ashton M – Narlock, Kaylee M – Olson, Jordan L - Prosa, Scott L – Schulz, Arnold W - Schulz, Michael – Senf, Angela r - Shanks, Stephanie L - Simdon, Kathleen S – Stuntebeck, Adrienne N – Thompson, Sarah L - Vander Velden, Beth B – Watzke, Tammy L - Wayne, Colin E - Weisensel, Ashley M – Wickliffe, Charles E - Wilcox, Laura J - Zeimet, Amanda R - Zellmer, Annie M - Zickert, Dawn M - Zickert, Jenna R - Zickert, Lindsey E – Schulz, Bryan J and Julseth, Ryan S. contingent upon President Kiefer reviewing and approving the applications in question. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. 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 (TIF #2 ACTIVITY)**

Motion by Wilkinson, second by Smith to move to closed session at 7:50 PM 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 (TIF #2 activity). Roll call vote: Wilkinson aye, Tebon aye, Smith aye, Frutiger aye, Smythe-Eagle aye, Schreiber aye and Kiefer aye. Motion carried.

**2. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY PURSUANT TO § 19.85(1)(E) 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 (TIF #2 ACTIVITY)**

Motion by Wilkinson, second by Schreiber to move to open session at 8:57 PM 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 (TIF #2 activity). Roll call vote: Wilkinson aye, Tebon aye, Smith aye, Frutiger aye, Smythe-Eagle aye, Schreiber aye and Kiefer aye. Motion carried.

No action taken in open session.

**ORDINANCES – NONE**

**COMMUNICATIONS - NONE**

**STAFF REPORTS**

**ADMINISTRATOR’S REPORT**

Vander Sanden reported that the Statewide Smoking ban goes into effect July 5, 2010 and that the July calendar is included in everyone’s Board packet and to notify Village Hall staff of any additions/corrections.

**ADJOURN**

Motion by Schreiber, second by Smythe-Eagle to adjourn at 9:00 PM. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer