

**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, JULY 8, 2013 AT 7:00 P.M.**

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

The meeting was called to order at 7:04 pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, McMullen, Fritz, Hasz and Frutiger present. Also present: as listed on the July 8, 2013 Sign in Sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by McMullen to approve the July 8, 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 24, 2013

Motion by McMullen, second by Hasz to approve the minutes from June 24, 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 list of vouchers presented. Motion by Wilkinson, second by Tebon to approve payment of check #47649 to #47678 totaling \$33,273.77. All ayes, motion carried.

C. COMMITTEE REPORTS

1. COMMUNITY CENTER 07/01/13

Schreiber reported that the Community Center discussed their next fund raiser, Deerfield Days, which will be held this weekend.

2. PUBLIC WORKS 07/08/13

Tebon reported that Public Works discussed a traffic vision issue at 313 S. Main Street which requires further research to determine when the fence ordinance was enacted so it was tabled to the next Public Works meeting. Discussion of Village Ordinance 24.40 was also tabled to the next Public Works meeting. Town & Country is working with the Village on Well #3 which was pulled today for analysis. Doyle is working on sidewalk replacement and bad sections have been marked. There will also be a Bonding Agent meeting on July 11th to discuss the Village's 2021 Street projects awarded to B.R. Amon.

3. FINANCE 07/08/13

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

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Dane County Supervisor Bob Salov welcomed Frutiger as the new Village President and Hasz as new Village Trustees. Salov informed the Board that the County Board is currently in a non-active period but the most current issue is the no wake enforcement on area lakes.

Kevin Nelson thanked the Village for allowing him to serve on the Deerfield Fire Commission for the past 8 to 10 years and stated that he would also be willing to help out in the future. Nelson asked Frutiger why he was removed from the position and Frutiger stated that his tenure had ended.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. PUBLIC FIRE PROTECTION – HYDRANT RENTAL

Finance agreed to look into the allocation of the Public Fire Protection cost at budget time.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR A TEMPORARY CLASS "B" RETAILER'S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE ANDREA ROSE GARCIA MEMORIAL PISTOL SHOOT FOR SPECIAL OLYMPICS, JULY 21, 2013

The Finance Committee reviewed and approved the issuance of a temporary Class "B" Retailer's license to the Deerfield Volunteer Fire Department for the Andrea Rose Garcia Memorial Pistol Shoot for Special Olympics on July 21, 2013. Frutiger informed the board that the shooting portion would take place at the Deerfield Pistol and Archery Center and that the food and beverages would be served in the Firemen's pavilion.

Motion by Tebon, second by Wilkinson to approve the issuance of a temporary Class "B" Retailer's license to the Deerfield Volunteer Fire Department for the Andrea Rose Garcia Memorial Pistol Shoot for Special Olympics on July 21, 2013 contingent upon receiving the additional 3 officer signatures required. All ayes, motion carried.

C. REVIEW & ACTION:

1. DEERFIELD GROCERY CO-OP OWNERSHIP DRIVE

Karyn Seaman and Jennifer Rivers, representatives of the Deerfield Grocery Co-op, came before the Board to make request of the Village. The first is to acquire a seller's permit allowing them to go door-to-door signing up owners, second, permission

to block off S. Industrial Park at the bike path and thirdly, a letter of support from the Village. The Board discussed their requests and agreed to waive the Village Direct Seller fee for each person and, per the recommendation of the Public Works Committee; the village will provide flags to the volunteers to control the traffic at the intersection of S. Industrial Park Road and the bike path. McCredie also agreed to provide a letter of support from the Village.

2. INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE VILLAGE OF DEERFIELD TO PURCHASE NEW ELECTION EQUIPMENT AND SOFTWARE

Frutiger informed the Board that the Finance Committee reviewed the agreement and had no issues or concerns with it. Fritz questioned number 5d in the agreement which refers to the Municipality following all operating and technical requirements which may be established by the County. McCredie stated she would check with the County Clerk as to what these requirements were but, assumed they would be similar to the ones we are currently have.

3. DISCUSSION OF VILLAGE ORDINANCE 24.40(1)

This item was on the Public Works agenda for discussion but was tabled until their next meeting.

Motion by Tebon, second by Frutiger to table the discussion of Village Ordinance 24.40 until the next Public Works meeting. All ayes, motion carried.

4. 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 (DEER-GROVE EMS)

Motion by Schreiber, second by McMullen to 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 (deer-grove ems). Roll call vote: Wilkinson aye, Tebon aye, Schreiber aye, McMullen aye, Fritz aye, Hasz aye and Frutiger aye, motion carried.

5. CONSIDER A MOVE TO OPEN 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 (DEER-GROVE EMS)

Motion by Fritz, second by McMullen to move to open session at 8:05 pm. Roll call vote: Wilkinson aye, Tebon aye, Schreiber aye, McMullen aye, Fritz aye, Hasz aye and Frutiger aye, motion carried.

6. ACTION, IF ANY, TO COME OUT OF CLOSED SESSION

No Action Taken.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie reported that Midwest Dental will be opening the beginning of August and are currently accepting appointments and that TruckStar Collision is working on submitting a WAM application to the DNR for a Phase I assessment of the Hilleque property.

ADJOURN

Motion by McMullen, second by Fritz to adjourn at 8:10 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk-Treasurer