

**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 14, 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 (7:05), Fritz, Hasz and Frutiger. Also present: See sign-in sheet kept on file in the clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by Tebon to approve the July 14, 2014 agenda with moving item number III (1) and (2) to be discussed after consent of the agenda. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 23, 2014

Motion by Wilkinson, second by Reichert to approve the minutes from June 23, 2014 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

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

Motion by Tebon, second by Schreiber to approve payment of check #48840 to #48888 totaling \$118,867.62. All ayes, motion carried.

C. COMMITTEE REPORTS

1. SPECIAL EMS 07/02/14

Frutiger reported that EMS held a special meeting to discuss and approve a policy regarding bed bugs.

2. CABLE 07/09/14

Hasz reported that the Cable Commission discussed obtaining quotes for equipment purchases.

3. PUBLIC WORKS 07/14/14

The Public Works Committee looked at a sidewalk that had a complaint issued against and scheduled September 15th as the date to hold a public hearing for the creation of the Stormwater Utility.

4. FINANCE 07/14/14

The Finance Committee approved payment of the bills and discussed the issuance of a temporary Class "B" Retailer's license and two (2) temporary Operator's licenses.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. 2013 STREET PROJECTS

Engineer Barden stated that the proposal to be discussed tonight was to receive credit for the milling and repaving of the surface course of asphalt at the intersections of Golf, Enterprise and Interpane Lane, to crack fill specific areas on these roads and to have the entire parking lot in Firemen's park replaced. Paul Sauer, from Grade Tech Pavers, agreed to the credits and that Grade Tech would crack fill the entire centerline of Golf Drive and Enterprise Drive. Sauer however did not feel that the parking lot needed to be entirely replaced but stated that he could make some alterations to the parking lot to achieve the correct pitch to direct the rain water to the drain instead of going over the sidewalk.

Motion by Frutiger second by Wilkinson to request a credit from Grade Tech Paving for the Golf Drive, Enterprise Drive and Interpane Lane intersections and to approve Grade Tech crack filling the areas noted on Engineer Barden's memo dated July 10, 2014 per their warranty. All ayes, motion carried.

Motion by Wilkinson, second by Tebon to require Grade Tech Paving to replace the entire parking lot at Firemen's Park. All ayes, motion carried.

2. 2012 STREET PROJECTS

Barden informed the Board that a contract between Grade Tech Paving and Hanover had been signed and they will be working with the Village to finalize the 2012 Street projects.

Motion by Fritz, second by Schreiber to approve the counter proposal submitted by Frank Alampi, C Comm Solutions, Inc./Hanover for the 2012 Street projects. All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMIT

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 JULY 20, 2014

The Finance Committee approved the Firemen's request for a temporary Class "B" retailer's license for the Andrea Rose Garcia Memorial Pistol Shoot which has been held annually for a number of years with no complaints.

Motion by Tebon, second by Schreiber 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, July 20, 2014. All ayes, motion carried.

2. CONSIDER ISSUANCE OF A TEMPORARY OPERATOR'S LICENSE FOR THE PERIOD OF JULY 20, 2014 TO

JEFFREY W. HORSTMANN AND JEANNE M. WILLIAMS

Frutiger informed the Board members that these licenses are only good for one (1) day July 20, 2014 and that the Finance Committee reviewed and approved their applications.

Motion by Schreiber, second by Tebon to approve the issuance of a temporary Operator’s license for the period of July 20, 2014 to Jeffrey W. Horstmann and Jeanne M. Williams. All ayes, motion carried.

C. REVIEW & ACTION:

1. CONSIDER REQUEST FROM LIONS CLUB TO USE VILLAGE PROPERTY FOR THE CIRCUS

Request withdrawn.

ORDINANCES

A. ORDINANCE O2014-05 AN ORDINANCE AMENDING THE PENALTIES AND FORFEITURES IN SECTION 9.12.10 OF THE VILLAGE CODE

At the last Board meeting the need to update the Village’s ordinance to account for the States change for Court costs was discussed. Ordinance O2014-05 amends section 9.12.10 of the Village code to account for this change.

Motion by Wilkinson, second by Hasz to approve ordinance O2014-05 amending the penalties and forfeitures in section 9.12.10fo the Village code. All ayes, motion carried.

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR’S REPORT

McCredie reported that the Village received the WI DNR’s payment, in the amount of \$7,000, for the Urban Forestry grant submission; the Deerfield High School seniors who are working on establishing a Disc Golf Course in the Community Park, as part of their senior project, received a \$5,000 donation and a Village Resident is contesting the decision made by the Board of Review.

ADJOURN

Motion by Reichert, second by Tebon to adjourn at 9:00 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer