

**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 25, 2011 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 7:00 pm by President Kiefer. Roll call: Wilkinson, Tebon, Frutiger, Smythe-Eagle, Schreiber and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Kristin Wild, Denise Bleecker, John Doyle, Kaia Fry and Dave Lemke.

CONSENT AGENDA

Motion by Schreiber, second by Tebon to approve the July 25, 2011 agenda with the addition of the Park Committee being added under the Committee Reports and to move Communication to be the first item on the agenda. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 11, 2011

Motion by Wilkinson, second by Tebon to approve the minutes from July 11, 2011 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Kiefer informed the Board that the Finance Committee reviewed and approved all the vouchers presented.

Motion by Tebon, second by Frutiger to approve payment of check #45339 to #45379 totaling \$57,023.49. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMB/DEERFIELD POLICE 07/12/11

Wilkinson reported that the police committee reviewed the Joint Court agreement and agreed that the Judges salary should be comparable to the other judge's salaries in the area. Their next meeting was set for August 9, 2011 at 5:45 pm. The Committee agreed that 5:45 pm would now be the start time for future joint Police meetings.

2. FIRE COMMISSION 07/12/11

Kiefer reported that the Fire Commission discussed the truck replacement list, creating a memorial area with a flag/marker to acknowledge past members, resurfacing at the fire station and that the roof repair is done.

3. LIBRARY BOARD 07/15/11

Smythe-Eagle reported that there are still issues with the Library's new software; Kaia Fry, the head librarian, submitted her letter of resignation effective January 1, 2012 and that they will be working on her job description; they discussed the NEH Endowment Campaign and addressed the impact of the new Concealed Carry bill on the Library.

4. FINANCE 07/25/11

Kiefer stated that the committee met earlier and approved an Operator's license request and the vouchers, both of which are on tonight's Board agenda.

5. EMS 07/21/11

Frutiger reported that a representative from Payroll Data Systems, the company that prepares their payroll, gave a presentation on their security system; the committee agreed not to accept any of the bids from the private ambulances services and they recommended extending the deadline for the inter-municipal agreement to 2020; the Internship program is back up and running and their next meeting will be the Joint Board meeting on July 29, 2011.

6. PARKS 7/25/11

Wilkinson reported that the Parks Committee agreed to have Vierbicher attend a sub-committee meeting to discuss the Village's Park plan and they also agreed to have both the new shelter in Savannah Park and the one in Firemen's Park be on a first come first serve basis instead of being rented out.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

B. MIKE & KRISTIN WILD, WILD COMPANY REALTORS, 44 N. MAIN STREET ON TID #3 BOUNDARIES

Kristin Wild of Wild Company Realtors came before the Board to request that her property at 44 N. Main Street be included within the TID #3 boundaries. Vander Sanden informed the Board that Wild had applied for a TID #3 grant and upon further investigation he discovered that her property along with the property located at 50 and 51 N. Main Street were not included in the TID #3 boundaries. Vander Sanden also informed the Board that amending a TID is similar to creating one which requires a lot of work at a cost of approximately \$12,000.00. The Board agreed that it was unfortunate that these 3 properties had not been included in TID #3 but felt amending it would not be feasible at this time.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2011-06: A RESOLUTION AMENDING THE AGREEMENT FOR THE OPERATION OF THE EASTERN DANE COUNTY JOINT MUNICIPAL COURT

The Board reviewed resolution R2011-06 a resolution amending the agreement for the operation of the Eastern Dane County Joint Municipal Court and agreed to table it until the Village Attorney could review it.

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 25, 2011 TO JUNE 30, 2012 TO ROSE MARIE GARCÉS

Kiefer informed the Board that the Finance Committee had reviewed and approved the license for Rose Marie Garcés. Motion by Schreiber, second by Tebon to approve an Operator's license for the period of July 25, 2011 to June 30, 2012 to Rose Marie Garcés. All ayes, motion carried.

C. REVIEW & ACTION:

1. CURRENT VILLAGE BUDGET PICTURE AND OUTLOOK

Vander Sanden informed the Board that the budget information they have in their Board packet is very preliminary and it does not take into account any cost increases for services or policy changes from last year. Further information will be forthcoming.

ORDINANCES

COMMUNICATIONS

A Certificate of Commendation was presented by Mary Chadwick-Kiefer the Village President to Village Clerk, Elizabeth McCredie, for her dedication, loyalty and hard work during the 25 years that she has been employed by the Village of Deerfield. The Board thanked McCredie for all her hard work.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden stated that he is looking into the new concealed carry law which allows a sign to be posted informing that guns are not allowed. He also stated that there is DCCV meeting schedule for Wednesday morning in McFarland.

ADJOURN

Motion by Wilkinson, second by Schreiber to adjourn at 7:40pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer