

**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, AUGUST 12, 2013 AT 7:00 P.M.**

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

The meeting was called to order at 7:04pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, McMullen, Fritz, Hasz and Frutiger present. Also present: Attorney Anderson and as listed on the August 12, 2013 Sign-in-Sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by McMullen to approve the August 12, 2013 agenda as amended. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 22, 2013

Motion by Wilkinson, second by Fritz to approve the minutes from July 22, 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 for payment.

Motion by Tebon, second by Fritz to approve payment of check #47728 to #47780 totaling \$81,560.13. All ayes, motion carried.

C. COMMITTEE REPORTS

1. JOINT INTERACTIVE BOARD 08/5/13

Wilkinson reported that the Joint Interactive Board discussed the School's special referendum scheduled for September 10, 2013, the Score Board which is up and functional and the Judge's request to have a meeting with the school to discuss truancy issues.

2. COMMUNITY CENTER 08/05/13

Schreiber reported that this meeting was not held and that the Community Center's meetings will now be held on the 4th Monday of each month.

3. PUBLIC WORKS 08/12/13

Tebon informed the Board that Public Works discussed a traffic vision violation, approved amending Village Ordinance 24.40 to allow verbiage related to the intersection of an alley and a street, the status of Well #3 and the sludge storage tank and a Water Fluoridation Quality Award the Water Utility/Derek Anderson received.

4. FINANCE 08/12/13

Frutiger reported that everything on the Finance agenda is also on the Board agenda for discussion. The Finance Committee also discussed a \$75,000 payment owed by Sta-Rite Industries in November and the Village's "Class B" Reserve liquor license quota.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. AMENDMENT TO VILLAGE ORDINANCE 24.40 TRAFFIC VISIBILITY

Tebon informed the Board that Village Ordinance 24.40 (1) Traffic Visibility references an intersection of two streets but nothing about an alley and a street. Public Works approved and recommended to the Village Board to add the addition of alleys intersecting street lines shall be fifteen (15) feet from the point of intersection and to not allow plants over two and one-half feet to the ordinance.

Motion by Tebon, second by McMullen to amend Village Ordinance 24.40 (1) Traffic Visibility to include alleys intersecting street lines shall be fifteen (15) feet from the point of intersection and to not allow plants over two and one-half feet. All ayes, motion carried.

2. UPDATE ON BONDING COMPANY TAKEOVER OF B.R. AMON CONTRACT

Attorney Anderson informed the Board that she discussed the reimbursement of the additional Attorney and Engineering fees with Hanover, the bonding company. They did not agree to the additional Attorney costs but thought they would be willing to cover the additional Engineering costs. Anderson also stated that the completion cost for the project is anticipated to be around \$23,000 which is more than the remaining \$13,000 in contingency and some additional costs could occur, these cost would be covered through the performance bond.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR A TEMPORARY CHANGE OF PREMISES LICENSE FOR CONSUMING ALCOHOLIC BEVERAGES TO HUMMER'S HIDEOUT FOR THE PERIOD OF AUGUST 17, 2013 TO AUGUST 18, 2013

Frutiger informed the Board that this request has been made in the past and there were no complaints after the last one was held. A letter was received from Kristin Wild granted Hummer's to use her property for the change of premise.

Motion by Schreiber, second by Tebon to approve a temporary change of premises license for consuming alcoholic beverages to Hummer's Hideout for the period of August 17, 2013 to August 18, 2013. All ayes, motion carried.

2. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 12, 2013 TO JUNE 30, 2014 FOR CRYSTAL Y. OZUNA

The Finance Committee reviewed and approved issuance of an Operator's license to Crystal Ozuna.

Motion by Tebon, second by Schreiber to approved issuance of an Operator's license for the period of August 1, 2013 to June 30, 2014 to Crystal Y. Ozuna. All ayes, motion carried.

C. REVIEW & ACTION:

1. REQUEST FROM STAFFORD ROSENBAUM TO JOIN THE MUNICIPAL ENVIRONMENTAL GROUP – WASTEWATER DIVISION (MEG)

The Public Works Committee discussed joining the Municipal Environmental Group Wastewater Division (MEG) at a cost not to exceed \$300. The Committee agreed that the Village's participation in the group would be beneficial to the Village.

Motion by Tebon, second by McMullen to join the Municipal Environmental Group Wastewater Division (MEG) at a cost not to exceed \$300. All ayes, motion carried.

2. AMEND 2013 BUDGET TO WRITE-OFF OUTSTANDING PECFA EXPENSE

Frutiger informed the Board that the auditors had recommended writing off the outstanding PECFA expense in the amount of \$1,003.79 and the Finance Committee approved and recommend its write-off to the Village Board.

Motion by Tebon, second by Schreiber to approve transferring the outstanding PECFA balance of \$1,003.79 from account #100-51430-100, Administrator Wage, to the PECFA fund. All ayes, motion carried.

3. CONSIDER/ 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 AND PURSUANT TO § 19.85(1)(g) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL WHO IS RENDERING LEGAL ADVICE REGARDING LITIGATION OR POTENTIAL LITIGATION IN WHICH THE VILLAGE MAY BECOME INVOLVED (DEER-GROVE EMS AND VILLAGE COMPOST SITE)

Motion by Schreiber, second by Tebon 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 and pursuant to § 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering legal advice regarding litigation or potential litigation in which the village may become involved and to invite John Doyle to attend. Roll call: Wilkinson aye, Tebon aye, Schreiber aye, McMullen aye, Fritz aye, Hasz aye and Frutiger aye. Motion carried.

4. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (DEER-GROVE EMS AND VILLAGE COMPOST SITE)

Motion by McMullen, second by Tebon to move to open session to take action of issues discussed in closed session. Roll call: Wilkinson aye, Tebon aye, Schreiber aye, McMullen aye, Fritz aye, Hasz aye and Frutiger aye. Motion carried.

5. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION

Motion by Tebon, second by McMullen to approve Attorney Anderson to prepare counter offer for the compost site with the appropriate contingencies as discussed in closed session. All ayes, motion carried.

Motion by Wilkinson, second by Tebon to instruct Attorney Anderson to finalize the Deer-Grove EMS facility agreement with the Town of Deerfield, as discussed in closed session, with McMullen submitting a diagram of the area affected and to forward it on to the Town of Deerfield. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

1. 2013 EQUALIZED VALUE

McCredie informed the Board that the preliminary 2013 Equalized Values show the Village as decreasing 1% which is comparable to the States overall decrease.

2. WAM AWARD TO TRUCKSTAR COLLISION CENTER, INC.

McCredie reported that the DNR approved Truckstar's WAM application for the Hilleque site.

3. WEDC TO HOLD COMMUNITY DEVELOPMENT INFORMATION SESSIONS

McCredie reported that WEDC was holding a community Development information session on Friday, August 16th that she was unable to attend and asked if anyone present wished to go. The Board recommended that David Dinkel be asked.

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator, Clerk, Treasurer