

**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 22, 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, Smith, Frutiger, Smythe-Eagle, Schreiber and Kiefer present. Also present: David Lemke.

CONSENT AGENDA

Motion by Wilkinson, second by Tebon to approve the August 22, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 8, 2011

Motion by Kiefer, second by Frutiger to approve the minutes from August 8, 2011 as presented. All ayes, Smythe-Eagle abstained, motion carried.

B. APPROVAL OF VOUCHERS

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

Motion by Kiefer, second by Tebon to approve payment of check #45409 to #45452 totaling \$74,751.82. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMBRIDGE/DEERFIELD POLICE COMMITTEE 08/09/11

Wilkinson reported that the Police Committee received an update from the Dane County Sheriff's office and reviewed the monthly Police and Court reports. The Committee also discussed two (2) changes requested by Attorney Anderson to the Joint Court agreement and how the salary for the Judge will be determined in the agreement. Their next meeting was set for October 11th at 5:45 pm.

2. FIRECOMMISSION 08/09/11

Frutiger reported that the Fire Commission did not approve the Fire Department agreement and that Chief Mack requested that meetings be changed to being held bimonthly instead of monthly.

3. BID 08/15/11

Kiefer reported that the BID committee approved ordering eight (8) new trash receptacles and reviewed a grant request from Wild Company Realtors/Kristin Wild that was tabled pending submission of quotes.

4. PLANNING COMMISSION 08/15/11

Tebon reported that Walt Olson came before the Planning Commission to discuss the transferring of development rights to Deerfield from Cottage Grove. Tom Zickert/Kurt's Never Inn explained changes he would like to make to his outdoor service area. Zickert was asked to provide detailed information. The Commission also reviewed some ordinance changes and the CUP's for Dennis Sheets and Jerry Brown.

5. EMS 08/18/11

Frutiger reported that EMS reviewed the insurance update from Payroll Data Systems, the Staffing policy was tabled, the Holiday Pay policy was approved and the purchase of a used ambulance will be looked into further. The Commission also discussed the 2012 Budget, staffing in Deerfield and approved amending the 2011 budget to pay for pagers.

6. LIBRARY 08/19/11

Smythe-Eagle reported that he was unable to attend the meeting. No report given.

7. FINANCE 08/22/11

Kiefer reported that Finance met prior to the board meeting and everything they discussed is on the Board agenda.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2011-08 CREATING WARDS FOR THE VILLAGE OF DEERFIELD FOR VOTING PURPOSES

The Board reviewed resolution R2011-08 creating new wards in the Village for voting purposes. The results of the 2010 Census showed that the Village's population increased to 2,319. Due to this increase the Village is required to amend its voting wards as only 1,000 people per ward are allowed.

Motion by Schreiber, second by Wilkinson to approve resolution R2011-08 creating wards one (1), two (2) and three (3) as defined and mapped for the Village of Deerfield for voting purposes. All ayes, motion carried.

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 22, 2011 TO JUNE 30, 2012 TO AUSTIN D. ERICKSON, MEGAN L. HOMBURG, TRACY A. PANZER AND ANNIE M. ZELLMER

Kiefer informed the Board that the Finance Committee reviewed and approved Operator's licenses for Austin Erickson, Tracy Panzer and Annie Zellmer but tabled Megan Homburg's until the appropriate paperwork is received.

Motion by Schreiber, second by Kiefer to approve an Operator's license for the period of August 8, 2011 to June 30, 2012 to Austin D. Erickson, Tracy A. Panzer and Annie M. Zellmer and to table Megan L. Homburgs until the appropriate paper work is received. All ayes, motion carried.

2. CONSIDER REQUEST FOR A TEMPORARY CHANGE OF THE PREMISES FOR CONSUMING ALCOHOLIC BEVERAGES FOR HUMMER'S HIDEOUT, LLC

Kiefer informed the Board that the Finance Committee approved this request which is similar to the one that Ron Hommen requested last year for Hummer's Hideout. Kristin Wild, the owner of the property where the consumption is being requested, has submitted a letter granting Ron permission to use the property. Last year the police also requested that a fence be erected to secure the area, the committee agreed that the same procedure be carried out this year.

Motion by Tebon, second by Frutiger to approve a temporary change of the premises for consuming alcoholic beverages to Hummer's Hideout, LLC for the period of August 26, 2011 to August 27, 2011 and that a fence be installed to secure the area. All ayes, motion carried.

REVIEW & ACTION:

1. CONCEAL CARRY ISSUE

The new Conceal Carry law (Act 26) allows citizens to obtain a license to carry concealed weapons in the State of Wisconsin. The law has some exemptions for where concealed carry is prohibited but they do not apply to municipal buildings or public areas. Local governments are now developing their own polices restricting concealed carry in these areas and Vander Sanden provided the Board with a couple example ordinances taken up by two (2) other communities. The Board agreed that they preferred the example from Middleton. Kiefer stated that the examples are for information only and that the issue will be acted on in the next month or so.

2. BUDGET REVIEW: PUBLIC WORKS EXPENSES

Kiefer informed the Board that an informational packet relating to Public Works expenses is in their packet for review and if they have any questions or concerns to contact Vander Sanden.

ORDINANCES

COMMUNICATIONS

Kiefer informed the Board that the Dane County Sherriff's department is looking at acquiring a grant to offset the expense of implementing a drop off location for old medications in Black Earth and Deerfield which would require staffing, by law enforcement personnel, at three (3) hours per month.

A. SEPTEMBER 2011 CALENDAR

The Board reviewed the September 2011 calendar and made a few additions.

B. PROPERTY MAINTENANCE DRAFT ORDINANCE

Kiefer informed the Board that included in their packet is a draft property maintenance ordinance for their review. This ordinance is also know as the "Junk" ordinance.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

ADJOURN

Motion by Smythe-Eagle, second by Frutiger to adjourn at 7:30 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer