

**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 24, 2015 AT 7:00 P.M.**

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

The meeting was called to order at 7:02 pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, Reichert, Evensen and Frutiger present McMullen absent. Also present: see sign-in sheet on file in the clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by Evensen to approve the August 24, 2015 agenda with the addition of "August 10, 2015" after "Approval of Minutes From" and "Library 08/21/15" under the Committee Reports and to change the date that EMS meet from 08/21/15 to 08/20/15. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 24, 2015

Motion by Evensen, second by Schreiber to approve the minutes from August 24, 2015 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The board reviewed the vouchers submitted for payment and approved by the Finance committee.

Motion by Frutiger, second by Tebon to approve payment of check #50051 to #50092 totaling \$51,188.98 and to include Cable's Visa payment in the amount of \$214.80. All ayes, motion carried.

C. TREASURER'S REPORT FOR JULY 2015

McCredie presented the July 2015 Treasurer report with the beginning balance in the checking account of \$10,903.32 deposits totaling \$273,104.87, checks totaling \$220,464.23 and the other expenses for the month totaling \$61,017.69 leaving an ending balance of \$2,526.27. The ending balance in the Money Market account was \$1,317,325.24 and the SIP's was \$1,657,315.71, resulting in a total fund balance at the end of July 2015 of \$2,977,167.22.

Motion by Tebon, second by Schreiber to approve the July 2015 Treasurer's report as presented. All ayes, motion carried.

D. COMMITTEE REPORTS

1. JOINT LAW ENFORCEMENT COMMITTEE 08/11/15

Wilkinson reported that the committee reviewed the court and police reports, discussed moving forward with the ban of E-cigarettes and requested that the 2016 budgets be reviewed at their next meeting. Wilkinson also reported that he attended a special meeting and Judge Milsap has agreed to change the timing of juvenile's cases so that they would be held at 6:30 pm instead of after the regular court cases and the timing to review of outstanding citations would be changed from 60 days to one (1) month.

2. FIRE COMMISSION 08/11/15

Frutiger report that the arrival of the new fire truck is on track with the April 2016 date, Chief Hewitt requested that the Fire Ordinance be looked at further, the firemen are looking into starting an Explorer group, tanker #3 will be replaced with engine #1 and the 2016 budget will be ready for their next meeting.

3. CABLE 08/19/15

Dave Lemke reported that Cable is investigating camera updates at the High School gym, Cable's contract for Video on Demand was extended another year and repairs for the Weather Bug camera were authorized.

4. EMS ~~08/24~~ 20/15

Frutiger reported that the Collective Bargaining agreement was approved and will be on the next Village Board agenda for approval, there has been some discussion with Marshall and Cambridge EMS regrading consolidation and the 2016 budget was reviewed.

5. PLANNING COMMISSION 08/24/15

Tebon reported that the façade plans for BCP were reviewed and tentatively approved contingent upon various items being clarified, two (2) items were discussed in closed session with no action being taken and the CUP for 617 S. Main will be revisited.

6. FINANCE 08/24/15

Frutiger reported that the Finance committee approved the vouchers and reviewed the July financial reports for the General, Water and Sewer funds.

7. LIBRARY 08/21/15

Wilkinson reported that the flagpole purchased in memory of Don Degolier and the Library will be closed September 7th and the 11th.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. FAÇADE AND LANDSCAPING PLANS FOR BCP TRANSPORTATION – 100 RIVER BIRCH CT

Tebon informed the Board that the Planning Commission reviewed and tentatively approved the façade and landscaping plans for BCP Transportation. Clarification was requested on the following items:

- Details of what the monument sign will look like and the signage that will be on it
- Will there be flags and if so where and how tall
- Verification that masonry requirements have been met and are in compliance
- Verification that the office area has been eliminated due to the purchase of the Allen Kitchen & Bath building
- Verification that with the elimination of the office area BCP is still in compliance with their TIF grant

Motion by Tebon, second by Evensen to approve the façade and landscaping plans for BCP Transportation contingent upon the clarification of the following items:

- Details of what the monument sign will look like and the signage that will be on it
- Will there be flags and if so where and how tall?
- Verification that masonry requirements have been met and are in compliance
- Verification that the office area has been eliminated due to the purchase of the Allen Kitchen & Bath building and if this is correct updated plans need to be submitted.
- Verification that with the elimination of the office area BCP is still in compliance with their TIF grant

All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR’S REPORT

McCredie reported she received an update report from Ayres Associates on the SAG that would put the total grant amount at about \$120,000.00 leaving the Village’s out of pocket expense at \$60,000.00 but these are only tentative figures. McCredie also reported that she is working on changing providers for the Village’s property insurance due the significant increase from the LGPIF.

ADJOURN

Motion by Evensen, second by Reichert to adjourn at 7:30 pm. All ayes, motion carried

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer