

**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 25, 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, Hasz and Frutiger present, Fritz and Reichert absent.

CONSENT AGENDA

Motion by Schreiber, second by Wilkinson to approve the August 25, 2014 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 11, 2014

Motion by Wilkinson, second by Hasz to approve the minutes from August 11, 2014 as amended. 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 Schreiber, second by Tebon to approve payment of check #48970 to #49022 totaling \$58,435.43. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 08/12/14

Wilkinson reported that the commission discussed the amount of calls for the month with Deerfield's being unusually high. The Commission will be discussing the 2015 budget at their next meeting which will be October 14th at 5:30 pm.

2. FIRE COMMISSION 08/12/14

Frutiger informed the Board that the Commission discussed the purchase of the new truck and the need for additional members. The fire department will be performing their annual hose testing on September 6th.

3. EMS 08/21/14

EMS discussed options for each of the municipalities to make their payment on the turn out gear, doing a RFP for the ambulance billing service and the 2015 budget.

4. PUBLIC WORKS 08/25/14

All the items discussed by the Public Works Committee are also on the board agenda.

5. FINANCE 08/25/14

All the agenda items discussed/approved by the Finance Committee are also on the board agenda.

PUBLIC APPEARANCES

1. REQUEST FOR THE VILLAGE TO CONSIDER THE CREATION OF AN AGGRESSIVE DOG ORDINANCE – HERB REDMOND

Herb Redmond came before the Village Board to express his concern about a dog that attacked both him and dog. The attack, which involved a large white Pit Bull that burst through the screen at 211 Park View Rd. and came after Redmond and his dog while they were walking by the residence. Redmond called 911 and Officer Wittmann responded to the call. Redmond requested that the Village do something about this dog and stated that this was his formal complaint for the record. Officer Wittman informed the Board that he made contact with the dog's owner and informed them that they need to make accommodations to prevent this from happening again. Wittman also made contact with the Human Society and Animal Control regarding the attack.

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. 2012 STREET PROJECTS – PAYMENT NO. 5 FINAL

Tebon informed the Board that the Public Works Committee discussed and approved payment No.5 -Final, contingent upon Mark Barden confirming Grade Tech's asphalt quantities and the payment not exceeding \$41,526.58.

Motion by Schreiber, second by Tebon to approve payment No.5-Final to Hanover Insurance Group contingent upon Engineer Barden confirming Grade Tech's asphalt quantities and the payment not to exceed \$41,526.58. All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. CREDIT CARD POLICY – CABLE COMMISSION

The Finance Committee reviewed and recommended approval of the credit card policy adopted by the Cable Commission, which is identical to both the Village's and Library's policies, allowing them to have their own credit card.

Motion by Tebon, second by Hasz to approve the Cable Commission's comprehensive credit card policy allowing them to have their own credit card. All ayes, motion carried.

2. WRITE-OFF OF OUTSTANDING UTILITY AMOUNTS RELATING TO BANKRUPTCY

The Finance Committee reviewed and recommended approval writing off \$191.57 from account #000-0747-02 due to the customer filing for bankruptcy.

Motion by Tebon, second by Schreiber to approve writing off the outstanding utility amount of \$191.57 from account #000-0747-02. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie reported that she would like to welcome Mary Seljan as the newest employee for the Village. Mary will start, part-time in the Village Hall, on September 2, 2014. McCredie also reported that she was cc'd on a letter from Lt. Jerry

McMullen, with DeerGrove EMS, thanking our officers, especially Deputy Wittman, for all of their help with the Sundaes on Sunday event.

ADJOURN

Motion by Wilkinson, second by Tebon to adjourn at 8:35 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer