

**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 26, 2013 AT 7:00 P.M.**

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

The meeting was called to order at 7:03pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, Fritz, Hasz and Frutiger present, McMullen absent. Also present: as listed on the August 26, 2013 Sign-in-Sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by Fritz to approve the August 26, 2013 agenda with item #C2 under Review & Action being discussed prior to item #B1 Licenses & Permits, the spelling of Police in the Committee Reports being corrected and changing C-2 to C-1 to C-1 to C-2 under item #C2. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 12, 2013

Motion by Frutiger, second by Tebon to table the approval of the minutes from August 12, 2013 to the September 9th Board agenda. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Frutiger informed the Board that the Finance committee reviewed and approved payment of the vouchers presented for payment.

Motion by Tebon, second by Schreiber to approve payment of check #47781 to #47827 totaling \$69,512.23. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMB/DEERFIELD POLICE COMMISSION – 08/13/13

Wilkinson reported that the Police Commission discussed the number of calls reported in each community, the resignation of Deputy Day, truancy issues and the 2014 budget. The police commission will meet on September 10, 2013 at 5:45pm to finalize the 2014 budget.

2. FIRE COMMISSION – 08/13/13

Frutiger reported that he informed the Township that the Village's insurance would cover the property located in the portion of the building the Village would be renting. The Committee discussed the frequencies needed for the new hand held radios and the Fall Dance scheduled for September 28, 2013.

3. CABLE TV – 08/14/13

Hasz reported that the Cable Committee discussed equipment that was at the end of its life, audio playback level difficulties and prod casting the Board meetings on-line.

4. EMS BARGAINING SUB-COMMITTEE – 08/14/13

Frutiger reported that everything is going smoothly with the Bargaining committee.

5. EMS – 08/15/13

Hasz reported that EMS approved the purchase of a power cot with the difference in cost being paid by the association. They also discussed the preliminary 2014 budget and the hiring process for part-time paramedics.

6. LIBRARY – 08/16/13

The Library discussed the summer reading program and, the newly revived Friends of the Library group and their role with the library structure. The Board also congratulated Moynihan on the excellent Summer Library program she prepared.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FROM THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR A TEMPORARY CLASS "B" RETAILER'S LICENSE FOR THE FIREMEN'S FALL DANCE, FROM SEPTEMBER 28, 2013 TO SEPTEMBER 29, 2013

Frutiger informed the Board that the Finance Committee reviewed the Fire Department's request for a temporary Class "B" retailer's license and recommended its approval.

Motion by Schreiber, second by Tebon to approve a temporary Class "B" Retailer's license for the Deerfield Volunteer Fire Department's Fall Dance from September 28, 2013 to September 29, 2013. All ayes, motion carried.

2. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 26, 2013 TO JUNE 30, 2014 FOR SHANNON R. HEIMAN

The Finance Committee reviewed and approved issuance of an Operator's license to Shannon R. Heiman.

Motion by Schreiber, second by Tebon to approve the issuance of an Operator's license for the period of August 26, 2013 to June 30, 2014 to Shannon R. Heiman. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/APPROVE APPOINTMENT OF ALTERNATE MEMBER FOR EMS

Frutiger recommended that Ehren Hasz be appointed as an alternate member on the EMS committee. This appointment would allow the Village to retain its two (2) votes should one of the regular members not be able to attend a meeting. Motion by Wilkinson, second by Tebon to approve the appointment of Ehren Hasz as an alternate member for the EMS committee. All ayes, motion carried.

2. REZONING 217 N. MAIN STREET FROM C-2 TO C-1

Tebon informed the Board that the Planning Commission held a public hearing on the rezoning for 217 N. Main Street from C-2 to C-1. One of the neighbors, the Coates, was present at the hearing and David Dinkel had talked to another neighbor, the Dahls, with neither one having any objections to the rezoning. The Planning Commission approved the rezoning and a variance to the residential living requirement not to exceed 50% of the square footage on the first floor.

Motion by Schreiber, second by Hasz to approve the rezoning of 217 N. Main Street from C-2 to C-1. All ayes, motion carried.

Motion by Tebon, second by Fritz to approve a variance allowing a residential dwelling on the first floor level at 217 N. Main Street but, not to exceed 50% of the total square footage of the first floor. All ayes, motion carried.

3. DISCUSS/APPROVE AGREEMENT WITH TOWN OF DEERFIELD FOR THE EMS PORTION OF FIRE STATION

The Board reviewed the agreement with the Town of Deerfield for the EMS portion of Fire Station. McMullen provided Exhibit A (1) & (2): Map of Premises and Exhibit B: Map of Accessways. EMS would prefer to have the bay by the back door but this would need to be discussed with the Fire Department.

Motion by Wilkinson, second by Schreiber to approve authorizing Frutiger and McCredie to sign the agreement with the Town of Deerfield for the EMS portion of the Fire Station as on file in the Clerk's office and to forward said agreement to the Township. All ayes, motion carried.

ORDINANCES

A. ORDINANCE O-2013-02 AMENDING VILLAGE ORDINANCE 24.40 (1) TRAFFIC VISIBILITY

The Planning Commission approved ordinance O-2013-02 amending Village Ordinance 24.40 (1) Traffic Visibility. The amendment adds verbiage to include a traffic vision for an alley and a street intersecting being fifteen (15) feet from the point of intersection.

Motion by Tebon, second by Fritz to approve ordinance O-2013-02 amending Village Ordinance 24.40 (1) Traffic Visibility. All ayes, motion carried.

COMMUNICATIONS

A. SEPTEMBER CALENDAR

McCredie asked the Board to let Village Hall staff know of any changes or corrections.

Schreiber reported that the Community Center also met tonight and discussed fundraisers the Center will be hosting. They are the Senior Breakfast on September 8th, garage sale days on September 19th through the 21st and the selling of concession during the High School football game on the 13th.

Frutiger reported that he was at the Splash Park and noticed some problems which he rectified. Frutiger will talk with Doyle to see about having a trash receptacle placed closer to the splash are.

Fritz reported that he received a letter expressing concern with the lack of watering of newly planted street trees. A notice was placed on the Village's web page asking citizens for their help in watering trees planted in the terrace way.

Lemke stated that the Deerfield Grocery Coop will be hosting a fun day on September 28th at The Railhouse.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer