

**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, SEPTEMBER 8, 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, Reichert, Fritz and Frutiger present, Hasz absent. Also present: see sign-in-sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the September 8, 2014 agenda with the addition of item #4, Deerfield Cares, under Committee Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 25, 2014

Motion by Tebon, second by Wilkinson to approve the minutes from August 25, 2014 as written. All ayes, Fritz and Reichert abstained, motion carried.

B. APPROVAL OF VOUCHERS

The Finance Committee reviewed the vouchers submitted and approved payment of all the checks listed.

Motion by Wilkinson, second by Tebon to approve payment of check #49023 to #49052 totaling \$35,245.22. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CABLE 09/03/14

In the absence of Hasz, Lemke reported that the Cable Commission discussed the damage, done by lightning, to the Weather Bug camera which is now back on line and sponsorship of the cable cast. Their next meeting is scheduled for October 1st at 4:30 pm.

2. PUBLIC WORKS 09/08/14

The Public Works Committee began the process for Public Work's 2015 budget.

3. FINANCE 09/08/14

The Finance Committee approved payment of the vouchers.

4. DEERFIELD CARES 08/28/14

Deerfield Cares will be hosting two (2) candidate's forums. The first one is between Joel Kleefisch and Tom Chojnacki and will be held on September 18, 2014 from 6:30 to 7:30 pm at the Deerfield Community Center and the second one is between Michelle Zahn and Scott L Fitzgerald on September 25, 2014 from 6:30 to 7:30 pm at the Deerfield Lutheran Church. Their next meeting is scheduled for September 12, 2014.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. 2013 STREET PROJECTS – STATUS UPDATE

McCredie informed the Board that Grade Tech Pavers submitted a letter informing the Village that that they have started the request for arbitration and due to this, this matter has been turned over to the Village's insurance defense counsel and that no further discussion with Grade Tech can take place.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. APPOINTMENT OF FIRE COMMISSION MEMBER

Frutiger informed the Board that Jamie Doyle has missed the last four (4) Fire Commission meetings and per the by-laws needs to be replaced. Paul Haag was contacted to see if he wished to fill the vacancy but he declined. Frutiger asked if anyone was interested in filling the position to contact the Village Hall.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie reported that there will be a public meeting on September 15, 2014, 6:00 pm, at the Deerfield High School commons to discuss the creation of a Storm Water Utility.

ADJOURN

Motion by Reichert, second by Fritz to adjourn at 7:10 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator-Clerk/Treasurer