

**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 12, 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, Frutiger, Smythe-Eagle, Schreiber and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Jim Mann, Robert Klimoski, Bill Stark, Tim Bolhius, John Doyle, Nathan Paoli, Derek Anderson Denise Bleecker and David Lemke.

CONSENT AGENDA

Motion by Tebon, second by Smythe-Eagle to approve the September 12, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 22, 2011

Motion by Kiefer, second by Frutiger to approve the minutes from August 22, 2011 as presented. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

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

Motion by Wilkinson, second by Smythe-Eagle to approve payment of check #45453 to # 45490 totaling \$51,844.20. All ayes, motion carried.

C. COMMITTEE REPORTS

1. COMMUNITY CENTER 09/06/11

Schreiber reported that the Community Center Board discussed administrative and fundraising issues. Their next fundraiser will be a fish fry on October 10, 2010.

2. TREE BOARD 09/06/11

Schreiber reported that the Tree Board reviewed and accepted their readiness plan for the Urban Forestry Plan and discussed a press release on the Asian beetle.

3. CABLE 09/07/11

Smythe-Eagle reported that Cable is still working with the School in regards to their room temperature; the Student Counsel is requesting that more events at the School be covered, financial issues with Friends of WDEE, the implementation of the Weather Bug on WDEE, and Cable's equipment needs.

4. EMS 09/08/11

Frutiger reported that EMS reviewed their 2012 budget and due to levy cuts they will need to use \$33,000.00 from their undesignated fund. Frutiger also informed the Board that due to the increase in the Village's equalized value the Village will be required to pay a higher portion of the 2012 EMS budget.

5. PUBLIC WORKS 09/12/11

Tebon reported that Public Works discussed potential 2012 public infrastructure projects, lead pipe issues, the sewer discharge permit and the possibility of hiring a Public Works laborer. Representatives from Rock Disposal and Pellitteri Waste were also present at the meeting and gave information to the committee as to how they would handle garbage/recycling collection in the Village.

6. FINANCE 09/12/11

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 R2011-09 REQUESTING EXEMPTION FROM THE COUNTY LIBRARY TAX

Kiefer explained to the Board that this is an annual resolution that relieves the Village of any tax for the support of the County Library Service.

Motion by Tebon, second by Wilkinson to approve resolution R2011-09, a resolution requesting exemption from County Library tax. All ayes, motion carried

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 12, 2011 TO JUNE 30, 2012 TO MEGAN L. HOMBURG, KATRINA M. REESE AND KARINA K. ZICKERT

Kiefer informed the Board that Finance Committee reviewed and approved operator's licenses for Megan Homburg and Karina Zickert but tabled Katrina Reese's request due to some concerns with her application.

Motion by Kiefer, second by Tebon to approve an Operator's license for the period of September 12, 2011 to June 30, 2012 to Megan L. Homburg and Karina K. Zickert. All ayes, motion carried.

C. REVIEW & ACTION:

1. JIM MANN, EHLERS – DISCUSSION OF FISCAL ISSUES AND POSSIBLE BORROWING FOR PW PROJECTS 2012

Jim Mann explained to the Board that there has not been any infrastructure maintenance done in the Village for the last couple of years and that the Public Works committee has identified four (4) possible 2012 projects. Mann handed out information containing the Village's current schedule of outstanding general obligation debt and four (4) options, based on the proposed projects, for borrowing and how they would affect the Village debt. Mann suggested that due to the low interest rates the Board might want to also consider refinancing the current State Trust Fund loans and include them as an add on to any borrowing. Tebon informed the Board that the Public Works Committee authorized the Village's Engineer to put together a proposal on the projects.

2. WASTE REMOVAL CONTRACT

Vander Sanden informed the Board that the Village's current contract with Veolia expires on December 31, 2011 and that he has met with representatives from Veolia, Rock Disposal and Pelliteri to discuss their proposals for garbage and recycling removal for both the Village and Town of Deerfield. Veolia's proposal includes keeping a weekly manual collection for garbage and an automatic bi-weekly recycling collection. Rock Disposal's proposal includes an automatic collection for both garbage and recycling. Bob Klimoski, from Rock Disposal, came before the Board and informed them that Rock Disposal is currently serving in Rock and Green County and gave an explanation on the company's procedures for garbage and recycling collection. Tim Pelliteri, from Pelliteri Waste, also came before the Board, and informed them that Pelliteri has been in business since the 1970s and currently services many local communities. He also stated that the numbers he submitted are not firm as he has been waiting for a Request for Proposal (RFP) as an RFP gives costs on an apple to apple basis. Pelliteri also gave the Board an explanation on the company's procedures for garbage and recycling collection.

3. CONCEAL CARRY – DRAFT DEERFIELD POLICY

Vander Sanden informed the Board that included in their packet was a draft ordinance on Conceal Carry policy in Village Building. The Board agreed that they liked the policy and recommended that it be placed on the next agenda for approval.

4. BUDGET REVIEW - PUBLIC SAFETY PUBLIC SAFETY EXPENSES

Vander Sanden stated that included in their packet was a budget overview of the Public Safety expenses for the full year of 2010 and to date for 2011. There were a few questions in regards to some of the amounts listed on the report. Vander Sanden will check them out.

5. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (TIF #2 ACTIVITY-DEERFIELD BUSINESS PARK) AND PURSUANT TO §19.85(A)(C) FOR THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES

Motion by Wilkinson, second by Smythe-Eagle to move to closed session pursuant to §19.85(1)(E) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (TIF #2 activity-Deerfield Business Park) and pursuant §19.85(A)(C) for the consideration of promotion, compensation or performance evaluation data for Village employees. Roll call vote: Wilkinson aye, Tebon aye, Frutiger aye, Smythe-Eagle aye, Schreiber aye and Kiefer aye, motion carried.

Nathan Paoli asked if the Village employees could be allowed in during the portion of closed session relating to the Village employees. The Board asked the employees to leave so they could discuss if they would be allowed in or not. After discussion the employees were asked back in. The employees questioned if the Board had reviewed the proposal for wage increases that had been submitted to the Village Administrator and if they could be included in any future meetings regarding wage discussions. The Board said that they had not seen the proposal but they would inform the employees of any future meetings. The Board then went back into closed session.

6. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, PURSUANT TO § 19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (TIF #2 ACTIVITY- DEERFIELD BUSINESS PARK) AND PURSUANT TO §19.85(A)(C) FOR THE CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES

Motion by Wilkinson, second by Smythe-Eagle to move to open session to take action, if any, pursuant to §19.85(1)(E)

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ORDINANCES
COMMUNICATIONS
STAFF REPORTS

A. ADMINISTRATOR’S REPORT

Vander Sanden informed the Board that Dane County has been sending out notices to residents who have not signed up for the lottery credit that the deadline to sign up is October 1st. Residents who are unsure whether they are signed up for the lottery credit can refer to the Dane County Treasurer website for further information. Vander Sanden also mentioned that the Deerfield “Community Watch” was gathering for a meeting on Thursday, September 15th at 6:30 pm at the Deerfield Public Library.

ADJOURN

Motion by Smythe-Eagle second by Tebon to adjourn at 8:50 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer