

**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 23, 2013 AT 7:00 P.M.**

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

The meeting was called to order at 7:00 by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, Fritz, Hasz and Frutiger present, McMullen absent. Also present: as listed on the September 23, 2013 sign in sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by Tebon to approve the September 23, 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 9, 2013

Motion by Fritz, second by Tebon to approve the minutes from September 9, 2013 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Frutiger informed the Board that the Finance Committee reviewed and approved payment of the list of vouchers presented for payment plus a check to Mobil/Exxon for \$646.20.

Motion by Tebon, second by Wilkinson to approve payment of check #47857 to #47912 totaling \$76,255.17 plus a check to Mobil/Exxon for \$646.20. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 9/10/13

Wilkinson reported that the Cambridge/Deerfield Police Commission reviewed the Police report for August 2013 with 56 for Cambridge and 57 for Deerfield which included 4 burglaries and 9 traffic incidents and the 2014 budgets for the joint Court and Police were approved. Fritz reported that eight (8) candidates were interviewed for Officer Day's position the finalist will be notified in the next few days.

2. PARKS 09/16/13

The Parks Committee discussed expenses for the 2014 budget and Greg Frutiger discussed the possibility of establishing a Disc Golf course. Attorney Anderson was present and present Chapter 34 which was approved.

3. EMS BARGAINING COMMITTEE 09/17/13

Frutiger reported that bargaining committee has been working on the contract and everything is moving forward and it should be ready before budget time.

4. EMS 09/19/13

EMS discussed the 2014 budget; their next meeting is scheduled for October 1, 2013, 6:30pm in Cottage Grove. Elliot Belden and Jerry McMullen were recently honored, in Green Boy, with the Star of Life award.

5. LIBRARY 09/20/13

Fritsche reported that the Library Board discussed getting bids for replacing the carpet in the community room and they will be getting the carpet cleaned in children's area. The stuffed animal overnight program was held and a Barber shop quartet performed through grant funds. Rachel Page was hired to fill the position of Liz Zimdar who accepted a full-time position in Sun Prairie.

6. COMMUNITY CENTER 09/23/13

The Community Center changed their By-Laws to allow the current President, who has moved from the community, to continue with his position until the end of the year and they took a tour of the Liberty Commons site that could be used for their new location. The Center's next fund raiser will be a Fish Fry on October 14th.

7. PLANNING COMMISSION 09/23/13

Tebon reported that 2 of the items the Planning commission discussed are on the board agenda and the other item was amending the R1 and R2 allowable conditional uses which will be discussed at their next meeting.

8. FINANCE 09/23/13

The Finance Committee was given an update on the status of the 2012 Borrowing, the 2014 Stormwater budget and the purchase of the DaneCom mobile radio.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

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

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

**1. CONSIDER AMENDING CHAPTER 24.26 (3)(r), C-1 COMMUNITY BUSINESS DISTRICT, TO ALLOW THE
RELOADING OF AMMUNITION FOR RESALE**

Tebon informed the Board members that the Planning Commission held a public hearing on the amending of Chapter 24.26(3)(r) to allow the reloading of ammunition for resale, as a conditional use in the C1 district, with no objections. The

current ordinance allows archery ranges and shooting galleries and the Commission agreed that this use was complimentary. Motion by Tebon, second by Fritz to approve amending Chapter 24.26(3)(r), C-1 Community Business District, to allow reloading of ammunition for resale as a condition use. All ayes, motion carried.

2. CONSIDER REQUEST FROM THE DEERFIELD AMERICAN LEGION AND SCOTT WHITING, 48 N. MAIN ST., DEERFIELD, WI FOR A CONDITIONAL USE PERMIT IN THE C-1, COMMUNITY BUSINESS DISTRICT, TO ALLOW THE RELOADING OF AMMUNITION FOR RESALE

Tebon informed the Board that the Planning Commission also held a public hearing and approved a request from the Deerfield American Legion and Scott Whiting for a Conditional Use permit allowing the reloading of ammunition for resale at 48 N. Main Street with four (4) conditions.

Motion by Tebon, second by Schreiber to approve a request from the Deerfield American Legion and Scott Whiting, for a Conditional Use permit in the C-1 Community Business district allowing the reloading of ammunition for resale at 48 N. Main Street, Deerfield, WI, with the following conditions:

1. The gun powder be stored in a fireproof safe,
2. The business obtain a Class 5 license,
3. Whiting comply with all requirements imposed by the Fire Inspector, and
4. No more than thirty (30) kegs of gun powder are allowed on site at any given time.

All ayes, motion carried.

3. 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 (VILLAGE COMPOST SITE AND LIBRARY SITE) AND PURSUANT TO 19.85(1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION. (PUBLIC WORKS EMPLOYEE)

Motion by Tebon, second by Wilkinson 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 and pursuant to 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction. Roll call vote: Wilkinson aye, Tebon aye, Schreiber aye, Fritz aye, Hasz aye and Frutiger aye, motion carried.

4. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (VILLAGE COMPOST SITE, LIBRARY SITE AND PUBLIC WORKS EMPLOYEE)

Motion by Schreiber, second by Fritz to move to open session to take action on issues discussed in closed session. Roll call vote: Wilkinson aye, Tebon aye, Schreiber aye, Fritz aye, Hasz aye and Frutiger aye, motion carried.

Motion by Wilkinson, second by Hasz to approve the Village of Deerfield purchasing the land behind the Deerfield Public Library for \$49,879.00 for the future Library expansion site. All ayes, motion carried.

Motion by Fritz, second by Tebon to approve hiring Matt Kottwitz as a full time Public Works employee at \$13.00 an hour including benefits. Kottwitz must also acquire a CDL within 6 months and upon issuance of the license his pay scale will be increased to \$14.00 an hour. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

The Tierney family will be sponsoring a Family Fun Day, at the Savannah Park shelter, September 29th from noon to 3:00pm and the Radish Run sponsored by the Deerfield Grocery Coop is being held September 28th from 9am to 3pm.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

The Village will be scheduling the fall leaf pick-up which will run for six (6) weeks, with the exact dates to be determined.

ADJOURN

Motion by Fritz, second by Tebon to adjourn at 7:58pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer