

**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 24, 2012 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 7:00 pm. Roll call: Wilkinson, Tebon, McMullen, Fritz, Frutiger Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden and as listed on the sign in sheet on file in the Clerk's office.

CONSENT AGENDA/SIGN IN SHEET

Kiefer asked everyone present to sign in on the sign in sheet.

Motion by McMullen, second by Fritz to approve the September 24, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 10, 2012 AND SEPTEMBER 17, 2012

Motion by Kiefer, second by Frutiger to approve the minutes from September 10, 2012 as amended. All ayes, motion carried.

Motion by Wilkinson, second by McMullen to approve the minutes from September 17, 2012 as written. All ayes, Tebon abstained, motion carried.

B. APPROVAL OF VOUCHERS

Kiefer informed the Board that the Finance Committee reviewed and approved payment of all the bills presented.

Motion by Frutiger, second by Tebon to approve payment of check #46662 to #46705 totaling \$44,069.73. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMB/DEERFIELD POLICE COMMITTEE 09/11/12

The Police Committee approved the 2013 budget.

2. FIRE COMMISSION 09/11/12

The Fire Commission discussed replacing the front apron at the Fire Station.

3. SPECIAL BOARD MEETING 09/17/12

The Board discussed and approved replacing the front apron at the Fire Station.

4. EMS 09/20/12

EMS discussed renewal of the DGEMS agreement, the use of undesignated funds, raising rates for non-residents and the 2013 budget.

5. LIBRARY 09/21/12

Leah reported that the Library received a letter from the broker who is selling the property north of the library inquiring if they were interested in purchasing it. The Library will discuss their 2013 budget at the next meeting and the stuffed animal campout was a great success.

6. PLANNING COMMISSION 09/24/12

The Planning Commission approved two (2) zoning requests and discussed a proposal from Walt Olson regarding the creation of four (4) lots located on his property on London Road.

7. FINANCE 09/24/12

Finance approved all the vouchers presented and reviewed the August 2012 Treasurers report.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. FINAL CSM FOR 111 LIBERTY STREET – DAHL

Tebon explained that at the last Board meeting the Board approved Arne Dahl's request to rezone the property located at 111 Liberty Street from R1 to R2 and the preliminary CSM. The final CSM is now being presented for approval. The Planning Commission reviewed and approved the final CSM.

Motion by Tebon, second by Fritz to approve the final CSM, dated 9/20/12, for 111 Liberty Street. All ayes, motion carried.

2. DEER-GROVE EMS JOINT MUNICIPAL AGREEMENT

This agenda item was tabled.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. EXTRA-TERRITORIAL ZONING (ETZ) REVIEW CSM #9428– FJD FARMS

The Village received CSM #9428 - FJD Farms from Dane County Planning & Development for review. The County is

requesting the Village's approval because this property is located within the Village's extraterritorial zoning district. The Board found nothing unusual or out of the ordinary with the request.

Motion by Tebon, second by Frutiger to approve CSM #9428 for FJD Farms as presented. All ayes, motion carried.

2. SETTING TRICK OR TREAT HOURS

Vander Sanden informed the Board that in 2010 trick-or-treat was held on October 31st, which was a Sunday, from 4 to 7 pm and in 2011 it was held on October 31st, which was a Monday, from 5 to 7 pm. Vander Sanden questioned when the Board wished to schedule trick-or-treat for 2012.

Motion by Kiefer, second by Wilkinson to have Trick-or-Treat on October 31, 2012 from 5 to 7 pm. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

Dave Lemke reported that the Deerfield Lions will be hosting their annual chicken barbeque on October 5th and that the Deerfield Community Center will have a Fish Fry on October 8th.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT – PFP

Vander Sanden reported that the representative from Alliant Energy contacted him regarding Alliant selling their building in the Village's Industrial Parks. And, that due to this fact he suggested that both the Village of Deerfield and Cambridge contact Alliant Energy to make sure both Villages have a say in their coverage. Vander Sanden also stated that the DOT has scheduled another meeting regarding the Hwy 73 interchange for October 10th from 5 to 7 pm at the Christiana Town Hall and that leaf pick-up is scheduled to begin October 8th and continue for 6 weeks.

ADJOURN

Motion by McMullen, second by Wilkinson to adjourn at 7:16 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer