

**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, OCTOBER 13, 2014 AT 7:00 P.M.**

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

The meeting was called to order at 7:00pm by Acting President Schreiber. Roll call: Wilkinson, Reichert, Fritz, Hasz and Schreiber present, Frutiger and Tebon absent. Also present: see sign-in-sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Wilkinson, second by Hasz to approve the October 13, 2014 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2014

Motion by Fritz, second by Wilkinson to approve the minutes from the September 22, 2014 meeting as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The board members reviewed the bills presented for payment.

Motion by Wilkinson, second by Fritz to approve payment of check #49111 to #49153 totaling \$94409.40. All ayes, motion carried.

C. COMMITTEE REPORTS

1. DEERFIELD CARES 09/25/14

In Frutigers absence Dave Lemke reported that the committee discussed the forums scheduled for candidates running for District 38 and Senate seat 17. Their next meeting will be October 23, 2014, 5:30pm at the Deerfield Public Library.

2. CABLE 10/01/14

Hasz reported that the Cable board discussed advertising during taped sports events and the Vimeo Video on Demand system.

3. JOINT INTERACTIVE 10/06/14

Wilkinson reported the Joint Interactive committee discussed the "Scared Straight" mock accident put on by the Fire Department, Police and EMS. Michelle Jensen also raised a concern regarding the lack of an ambulance at the football game during Homecoming.

4. PUBLIC WORKS 10/13/14

The meeting was cancelled due to a lack of a quorum.

5. FINANCE 10/13/14

The meeting was cancelled due to a lack of a quorum.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

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

A. RESOLUTIONS

1. RESOLUTION R2014-08 REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

Resolution R2014-08 requests of the Dane County Board of Supervisors that the Village of Deerfield be exempt from payment of any tax for the support of the County Library Service. This resolution is done annually.

Motion by Fritz, second by Wilkinson to approve resolution R2014-08 requesting exemption from County Library tax. All ayes, motion carried.

B. LICENSES & PERMITS

**1. CONSIDER REQUEST(S) FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF OCTOBER 13, 2014 TO
JUNE 30, 2015 FOR JILL ANN AMMANN, MICHAEL G. CARNEY, DEBRA L. GAGNER, SARAH L.
GROSSMAN, MELANIE A. LOVE AND ALISON P. REAMER.**

McCredie informed the Board members that the background checks done for the individuals requesting an Operator's license came back clean.

Motion by Fritz, second by Hasz to approve the issuance of an Operator's license for the period of October 13, 2014 to June 30, 2015 to Jill Ann Ammann, Michael F. Carney, Debra L. Gagner, Sarah L. Grossman, Melanie A. Love and Allison P. Reamer. All ayes, motion carried.

C. REVIEW & ACTION:

1. STATUS OF WESTBY PROPERTY – LEGAL ACTION

McCredie informed the Board members that the Building Inspector, Deputy Lauritsen and a couple of representatives from Dane County Health visited the Westby properties located at 106 and 108 N. High Street. After their review of the properties the Building Inspector posted a notice at the 106 residence stating that the property is unfit for human habitation. John Westby was also given a verbal warning that he could no longer live there. McCredie questions how the Board wished that the Village proceed and was instructed to contact the Village Attorney.

2. TOWN OF DEERFIELD PLANNING COMMISSION RE-ZONING

The Village received a notice from the Town of Deerfield Planning Commission regarding a meeting they will have on October 6, 2014. The meeting is for a proposed re-zoning, on Jensen Lane, for the Gerald J. & Arlene B. Storms revocable trust. The property is currently zoned A-1 Exclusive and the request is to re-zone it from one lot to two lots with the new zoning to be A-4. The land is vacant farmland and no new home sites are created as part of these changes

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie reported that Trick-or-Treat will be held on October 31st, from 5 to 7 pm, Public Works will begin picking up compost, on Mondays, starting October 20th through November 24th, the Village's compost site will no longer be open on Wednesday nights, the Village's squad was sold for \$3,086.66 and that the Voter ID law is not in enforce and in-person voting begins October 20th.

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer