

**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 22, 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, Fritz, Frutiger, Schreiber and Kiefer present, Tebon arrived at 7:45pm and McMullen was absent. Also present: Village Administrator, Patrick Vander Sanden, and Public Works Director John Doyle and as listed on the sign in sheet on file in the Clerk's office.

CONSENT AGENDA/SIGN IN SHEET

Motion by Kiefer, second by Wilkinson to approve the October 22, 2012 agenda with the addition of the word "Police" after Camb/Deerfield in number one (1) under Committee reports. All ayes, motion carried.

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

A. APPROVAL OF MINUTES FROM OCTOBER 8, 2012

Motion by Frutiger, second by Kiefer to approve the minutes from October 8, 2012as written. All ayes, 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 Wilkinson, second by Schreiber to approve payment of check #46739 to #46788 totaling \$76,372.38. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMB/DEERFIELD POLICECOMMISSION 10/09/12

Wilkinson reported that the number of police calls for Deerfield was higher than normal. There were six (6) citations issued for speeding versus zero (0) last month and the time distribution spent by the officers was 52% in Cambridge and 48% in Deerfield. Complaints were also received by the Police Department regarding the noise from patrons using the outdoor serving area at Kurt's Never Inn. The next meeting is scheduled for December 11th.

2. FIRE COMMISSION 10/09/12

Frutiger reported that the Fire Commission was forwarding the joint agreement to each Board for approval, Tanker #4 was removed from service due to problems with the rear end, the Fire Station's driveway apron was installed last week and the Firemen will be hosting a Halloween Open House on October 31st.

3. EMS 10/18/12

Frutiger reported that the staffing in Deerfield for last month was at 83%. Problems reading the bar codes on the medications used by EMS personal are occurring and Kim Banigan will be working on correcting this, three (3) new pagers that are compatible with the one purchased through DaneCom, were purchased with funds received through the sale of salvage. The commission is working on a policy regarding undesignated funds which will be presented to all the municipalities for approval and the joint EMS Agreement will be coming back for final approval after a loop hole affecting future Boards was corrected. Car #1 was removed from service due to bad tires and the first collective bargaining meeting, to discuss paid wages, has been scheduled for November 15th.

4. LIBRARY 10/19/12

Frutiger reported that the Library Board discussed their 2013 budget, the Salvation Army being present at the tree lighting ceremony and with the proceeds collected staying in Deerfield, fines remaining at the same rate, the signing of the technology contract and the Library hosting their Monster Mash Halloween on October 29th.

5. BID 10/22/12

Kiefer reported that the BID Committee approved their 2013 budget.

6. FINANCE 10/12/12

The Finance Committee approved payment of all the bills presented.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

B. DOT REPRESENTATIVES – INFORMATION ON HIGHWAY 73/12 & 18 INTERCHANGE

Craig Pringle, DOT Project Manager for the Hwy. 73 and 12 & 18 interchange, came before the Board to present a couple of options for the construction of the interchange and explain how they would work.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. 4-H DONATION OF RECYCLING BINS IN COMMUNITY PARK

This agenda item was tabled.

2. DEERFIELD FIRE PROTECTION AGREEMENT

Attorney Anderson reviewed the Deerfield Fire Protection Agreement and made some changes. The Board members reviewed the revised version of the agreement and made some addition changes and recommended that the agreement be resubmitted to the Fire Commission for their approval.

3. 2013 VILLAGE BUDGET

Vander Sanden informed the Board that included in their packet was the most current version of the 2013 Village budget. The Village's assessed value increased which should help in the reduction of the mill rate. The budget workshop is scheduled for November 12, 2012 to go over the entire budget in greater detail.

4. 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 (PUBLIC LIBRARY)

Motion by Frutiger, 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 (public library) and to invite John Doyle and Leah Fritsche to attend. Roll call vote: Wilkinson aye, Tebon aye, Fritz aye, Frutiger aye, Schreiber aye and Kiefer aye, motion carried.

5. CONSIDER A MOVE TO OPEN 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 (PUBLIC LIBRARY)

Motion by Kiefer, second by Wilkinson to move to open session. Roll call vote: Wilkinson aye, Tebon aye, Fritz aye, Frutiger aye, Schreiber aye and Kiefer aye, motion carried

6. ACTION, IF ANY, TO COME OUT OF CLOSED SESSION

No action taken.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden reported that there will be a meeting on October 23, 2012 at the Library to discuss the hours for the Post Office and Trick-or-Treat is schedule for October 31st 5 to 7pm. He also reminded everyone not to rake leaves in the street.

ADJOURN

Motion by Wilkinson, second by Fritz to adjourn at 8:35 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk-Treasurer