

**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 27, 2014 AT 7:00 P.M.**

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

The meeting was called to order at 7:02 by Acting President Schreiber. Roll call: Tebon, Schreiber, Fritz and Hasz present, Wilkinson, Reichert and Frutiger absent. Also present: see sign-in-sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Tebon, second by Fritz to approve the October 27, 2014 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 13, 2014

Tabled due to a lack of a quorum.

B. APPROVAL OF VOUCHERS

Motion by Tebon, second by Fritz to approve payment of check #49154 to #49186 totaling \$82,579.87. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CAMBRIDGE/DEERFIELD POLICE COMMISSION 10/14/14

Fritz reported that Cambridge has a new Administrator, Mo Hansen, who was in attendance. The committee discussed a problem involving a Village of Deerfield bartender that could be coming to the Village Board in the future. They also discussed the Westby property and the Police and Court budgets.

2. FIRE COMMISSION 10/14/2014

No representative present.

3. EMS 10/16/14

No representative present.

4. LIBRARY 10/17/14

Fritz reported that the Library Board discussed the Trivia contest, held by the Madison Public Library, with the Deerfield team coming in at 2nd place, maintenance items for the 2015 budget, promotion for the Yahara CD's and an EAB program held at the Library.

5. BID 10/20/14

McCredie reported that the BID Board approved their 2015 budget for \$16,000.00 with \$2,000.00 of it coming out of reserve funds.

6. PERSONNEL 10/20/14

Schreiber reported that the Personnel Committee met in closed session to discuss 2015 pay rates.

7. DCCVA 10/22/14

DCCVA held a special meeting to discuss the DaneCom fix and the county budget proposal. McCredie noted that she had contacted Bob Salov, our Dane Co. Supervisor, to have him come and discuss this issue with the Board but he was unable to do so.

8. DEERFIELD CARES 10/23/14

Lemke reported that the Deerfield Cares committee discussed the Candidate forums they hosted, their mission statement and scheduling a date with the Joint Municipal Judge.

9. PUBIC WORKS 10/27/14

Tebon reported that everything the Public Works committee discussed is also on the Board agenda for final approval except for a report, given by the Public Works Director, regarding the increase cost for salt.

10. FINANCE 10/27/14

Tebon reported that everything on the Finance Committee agenda is also on the Board agenda for final approval and that a joint budget meeting was set for November 10th at 6:00pm.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION NO. R2014-09 SELECTING VILLAGE ATTORNEY AND VILLAGE PROSECUTOR

Tebon informed the Board that the Finance Committee discussed and approved Resolution R2014-09 selecting a Village Attorney and Village Prosecutor.

Motion by Tebon, second by Schreiber to approve Resolution R2014-09 selecting a Village Attorney and Village Prosecutor. All ayes, motion carried.

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. REQUEST TO ESTABLISH SNOWMOBILE TRAILS WITHIN VILLAGE LIMITS – UTICA/NORA TRAILBLAZERS

Chad Peterson, the representative for the Utica/Nora Trailblazers, attended the Public Works meeting requesting that they be allowed to establish snowmobile trails within the Village limits. Peterson indicated that the routes will be same as they have been in previous years. Tebon informed the Board that the Public Works committee discussed the request and agreed that there have been no issues allowing this in the past and forwarded their approval on to the Village Board.

Motion by Tebon, second by Fritz to approve the request, from the Utica/Nora Trailblazers, to establish snowmobile trails within the Village Limits. All ayes, motion carried.

2. REQUEST TO ELIMINATE PARKING ON A PORTION OF W. NELSON STREET

Tebon informed the Board that a local resident is requesting that the Village eliminate the parking on a portion of W. Nelson Street. The Public Works Committee discussed this request and instructed the Public Works Director to contact the business located, whose employees are parking there, to see if this could be rectified.

3. SEWER FORGIVENESS REQUEST

The Public Works committee discussed and approved a request for sewer forgiveness as there was no evidence that the water has gone to the sewer plant.

Motion by Tebon, second by Hasz to approve forgiving 19,089 gallons of sewer usage on account #000-0134-00. All ayes, motion carried.

4. 2015 EMS BUDGET

The Board reviewed the 2015 EMS budget and questioned the increase in the health care costs and the need for the Life Quest billing. McCredie will contact EMS to get the answers.

5. 2015 DEERFIELD VOLUNTEER FIRE DEPARTMENT BUDGET

The Board reviewed the 2015 Fire Department budget and questioned the increase in the phone charge. McCredie will contact the Fire Department to get the answer.

6. 2015 WATER UTILITY BUDGET – FUND 601

Tebon informed the Board that the Public Works Committee discussed a water rate increase and agreed that one was needed but instructed McCredie to contact the Auditors to see if a simplified rate increase method could be used.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

1. UPDATE ON 2015 LEVY LIMIT

McCredie informed the Board that due to the pre-July 1, 2005 loan obligations being completely paid off the Village will be allowed to levy additional funds in 2015.

McCredie also informed the Board that Department of Revenue sustained the Village's Board of Review regarding Walt Olson's contested parcels, the carpet has been installed at the Police station and that the upcoming election is on November 4th but residents are still able to vote absentee up until 5:00 pm on Friday, October 31st.

ADJOURN

Motion by Schreiber, second by Tebon to adjourn at 7:45pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer