

**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, NOVEMBER 14, 2011 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 7:02 pm by President Kiefer. Roll call: Wilkinson, Tebon, Smith, Frutiger, Smythe-Eagle and Kiefer present, Schreiber absent. Also present: Village Administrator Patrick Vander Sanden, Norm Nelson, John Doyle and Dave Lemke.

CONSENT AGENDA

Motion by Smith, second by Smythe-Eagle to approve the November 14, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 24, 2011

Motion by Frutiger, second by Smythe-Eagle to approve the minutes from October 24, 2011 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Kiefer informed the Board that the Finance committee reviewed and approved all the vouchers presented. Motion by Kiefer, second by Tebon to approve payment of check #45619 to #45645 totaling \$30,470.78. All ayes, motion carried.

C. COMMITTEE REPORTS

1. BID 10/26/11

The BID approved their budget with BID's 2012 levy being set at \$12,000.00 and also discussed the installation of the garbage receptacles.

2. CABLE TV 11/2/11

Cable approved their 2012 budget and discussed the possibility of broadcasting games live and the Weather Bug.

3. COMMUNITY CENTER 11/7/11

Dave Lemke gave the Community Center's report in the absence of Schreiber. The Community Center will be hosting their annual Bingo night again on November 19, 2011 which is one of their major fund raisers; there is still a need for Christmas baskets or cash donations and the giving tree will be located in the lobby of the Bank of Deerfield.

4. FIRE COMMISSION 11/8/11

The Fire Commission approved changing their meeting times to bi-monthly starting in December and they discussed some equipment problems on a couple of the trucks.

5. FINANCE COMMITTEE 11/9/11

The Finance Committee met on the 9th and the 14th to work on the General Fund 2012 budget and approved a zero (0)% levy increase. The rest of the items on the 14th agenda are also on the Board agenda for further discussion.

6. PUBLIC WORKS 11/14/11

Public Works discussed the snowmobile route and the location of stop signs at the intersection of State and S. Prairie Street.

7. FINANCE 11/14/11

See #5.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. UPDATE – PROPERTY MAINTENANCE ISSUES AT 105 N. WASHINGTON STREET

The Nelson house, located at 105 N. Washington Street, has been partially painted and Nelson stated that Project Home might be back next spring to complete it. Nelson also stated that his trailer, with the material on it, will be gone by the end of the month. The Village will be checking with the Police to see if Nelson's U Haul truck is allowed to be on the property.

2. WEATHER BUG

Lyndon Myer is in the process of collecting donations to allow Cable to purchase the "Weather Bug" weather system and is asking the Village for a contribute. The Village did not factor a donation into the budget so they would not be able to make a contribution but suggested that the Village of Cambridge be contacted to see if they are interested.

3. 2012 VILLAGE BUDGET

Vander Sanden stated that the General Fund budget, in their packet, contains the revisions from the November 9th meeting and shows a 0% levy increase. Kiefer thanked everyone for all their hard work on the budget.

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2011-07: A RESOLUTION AMENDING THE AGREEMENT FOR THE OPERATION OF THE EASTERN DANE COUNTY JOINT MUNICIPAL COURT

Kiefer stated the Joint Court agreement, which includes a \$50.00, per month, increase for the Judge, was previously discussed but never officially finalized.

Motion by Wilkinson, second by Frutiger to approve resolution R2011-07 amending the agreement for the operation of the Eastern Dane County Joint Municipal Court. All ayes, motion carried.

2. RESOLUTION R2011-11: A RESOLUTION COMMENDING THE DEERFIELD LIONS CLUB AND DEERFIELD CHAMBER OF COMMERCE FOR THEIR CONTRIBUTIONS TOWARD IMPROVING THE VILLAGE'S 'URBAN FOREST'

The Deerfield Lions club has been working with the Village on an international Lions club program called the "Million Tree Planting Campaign". The Lions club donated \$2,000.00 allowing the Village to purchase 20 new trees and the Deerfield Chamber of Commerce also pledged to donate \$300.00 for an additional purchase of 4 trees. Resolution R2011-11 commends both the Lions club and the Chamber of Commerce for their contributions.

Motion by Smythe-Eagle, second by Wilkinson to approve resolution R2011-11 commending the Deerfield Lions Club and the Deerfield Chamber of Commerce for their contribution toward improving the Village's Urban Forest. All ayes, motion carried.

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF NOVEMBER 14, 2011 TO JUNE 30, 2012 TO JOHN P. DALTON, TANYA L. DOESCHER AND JEFFREY J. SCHNEIDER

Kiefer informed the Board that the Finance committee reviewed and approve the applications for an Operator's license.

Motion by Tebon, second by Frutiger to approve the requests for an Operator's license for the period of November 14, 2011 to June 30, 2012 to John P. Dalton, Tanya L. Doescher and Jeffrey J. Schneider. All ayes, motion carried.

C. REVIEW & ACTION:

1. SNOWMOBILE TRAIL

Tebon informed the Board that Public Works reviewed and approved the snowmobile route, which is the same as last year, within the Village of Deerfield that has been provided by Chad Petersen.

Motion by Tebon, second by Smith to approve the snowmobile route as presented by Chad Petersen. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden reported that the Deerfield Community Watch group will be meeting on November 16th at 6:30 pm.

ADJOURN

Motion by Smythe-Eagle, second by Kiefer to adjourn at 7:25 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer