

**VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD BE HELD AT
THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, DECEMBER 8, 2014 AT 7:00 P.M.**

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

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

CONSENT AGENDA

Motion by Wilkinson, second by Schreiber to approve the December 8, 2014 agenda with resolution #2014-09 being changed to #2014-10 and resolution #2014-10 being changed to #2014-11. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM NOVEMBER 24, 2014

Motion by Wilkinson, second by Hasz to approve the minutes from November 24, 2014 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Finance Committee reviewed and recommended payment of all the vouchers presented for payment. The board reviewed the vouchers listed.

Motion by Tebon, second by Fritz to approve payment of check #49281 to #49311 totaling \$65,524.34. All ayes, motion carried.

C. COMMITTEE REPORTS

1. JOINT INTERACTIVE 12/01/14

Wilkinson reported that the Joint Interactive committee discussed the need to appoint a new member to the committee due to Paul Haag's resignation. Tom Bush has agreed to fill the position. The school has money left over from the referendum projects and will be using it to replace the floor in the small gym. Their next meeting will be held on February 2nd.

2. CABLE 12/03/14

Lemke reported that Cable will be working on updated their system at the Village Hall which was approved in their budget.

3. PERSONNEL 12/08/14

Discussion in Personnel was held in Closed Session with no action taken upon reconvening to open session.

4. PUBLIC WORKS 12/08/14

The Public Works Committee discussed changing the Tree & Brush pick-up to the 2nd Thursday of each month only on a trial basis, a letter to be sent to citizens that have had a frozen lateral in the past, denied a request to remove cattails from Village ponds and to plow the snow on Bue Street to one side of the road and the implementation of the Stormwater Utility in 2016.

5. FINANCE 12/08/14

The finance committee approved an Operator's license and the Treasurer's report for November 2014.

PUBLIC APPEARANCES

1. REQUEST FROM ROCK DISPOSAL – BOB KLIMOSKI

Bob Klimoski, the owner of Rock Disposal, came before the Board to request that he be allowed to change the Village's pick-up day from Thursday to Friday beginning January 1, 2015. If the Village agrees to this change Klimoski agreed to take care of notify the Village residents of the change and he will forgive the 2015 planned increase for garbage and recycling. The board thanked Klimoski for attending and informed him that they would discuss the change later on in the meeting.

PUBLIC COMMENTS

PUBLIC HEARING - 2015 DEERFIELD GENERAL FUND BUDGET - FUND 100

Frutiger opened the Public Hearing for the 2015 Deerfield General fund budget and asked if anyone wished to speak on the subject. No one present wished to speak and Frutiger closed the Public Hearing.

PUBLIC HEARING - 2015 DEERFIELD SEWER UTILITY BUDGET AND RATES – FUND 602

Frutiger opened the Public Hearing for the 2015 Deerfield Sewer Utility fund budget and rates and asked if anyone wished to speak on the subject. No one present wished to speak and Frutiger closed the Public Hearing.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2014-10: A RESOLUTION TO ADOPT THE 2015 BUDGET FOR THE VILLAGE OF DEERFIELD

Motion by Wilkinson, second by Schreiber to approve resolution 2014-10 adopting the 2015 budget for the Village of Deerfield. All ayes, motion carried.

2. RESOLUTION 2014-11: A RESOLUTION TO ADOPT THE 2015 BUDGET AND RATES FOR THE DEERFIELD SEWER UTILITY

Motion by Tebon, second by Hasz to approve resolution 2014-11 adopting the 2015 budget and rates for the Deerfield Sewer Utility. All ayes, motion carried.

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF DECEMBER 9, 2014 TO JUNE 30, 2015 FOR RONALD J. HOMMEN

The Finance Committee reviewed and recommends issuance of an Operator's license to Ronald J. Hommen.

Motion by Tebon, second by Schreiber to approve an Operator's license, for the period of December 9, 2014 to June 30, 2015, for Ronald J. Hommen. All ayes, motion carried.

REVIEW & ACTION:

1. REQUEST FOR AUTHORIZATION TO PURCHASE A NEW FIRE ENGINE FOR THE DEERFIELD VOLUNTEER FIRE DEPARTMENT- LARRY HEWITT, FIRE CHIEF

Chief Hewitt came before the Board to inform them that the Deerfield Volunteer Fire Department is requesting authorization to purchase a new fire engine. The lowest bid, which came from Rosenbauer, in the amount of \$604,166.00, which was 17% lower than the other lowest bid, was presented to and approved by the Joint Fire Commission with. The new engine will be replacing two (2) current vehicles and has been accounted for on the truck replacement schedule. The anticipated delivery date will not be until April/May 2016 as the company will be using the vehicle as a demo prior to Deerfield receiving it and will not ask for payment until receipt. The company will also be providing a lifetime transferable warranty on the body and a 6 year or 100,000 miles one on the chassis.

Motion by Wilkinson, second by Schreiber to approve the purchase of a new Fire Engine for the Deerfield Volunteer Fire Department for \$601,166.00 with a 3% contingency of \$18,000.00 added for flexibility contingent upon the Town of Deerfield's approval. All ayes, motion carried.

2. APPOINTMENT OF NEW MEMBER FOR THE JOINT INTERACTIVE COMMITTEE

Due to the resignation of Paul Haag a new member needs to be appointed to the Joint Interactive Committee. Tom Bush has agreed to fill the position.

Motion by Tebon, second by Schreiber to approve the appointment of Tom Bush to the Joint Interactive Committee. All ayes, motion carried.

3. CONSIDER CHANGING THE DAY THAT GARBAGE/RECYCLING IS PICK-UP

Bob Klimoski, the owner of Rock Disposal, is requesting that Village allow him to change the day of the Village's garbage/recycling pick-up from Thursday to Friday. If the Village agrees to this change Klimoski agreed to forgive the 2015 increase for both garbage and recycling.

Motion by Tebon, second by Reichert to allow Rock Disposal to change the Village's garbage/recycling day to Friday contingent upon no increase in the unit charges. All ayes, motion carried.

4. CONSIDER APPROPRIATE CLASSIFICATION OF PUBLIC WORKS DIRECTOR POSITION FOR FAIR LABOR STANDARDS ACT PURPOSES (EXEMPT OR NON-EXEMPT)

No Action taken as there was no change in classification for the Public Works Director's position.

5. 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 (TIF #2 ACTIVITY)

Motion by Schreiber, second by Tebon 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 (TIF #2 activity). Roll call vote: Wilkinson aye, Tebon aye, Schreiber aye, Reichert aye, Fritz aye, Hasz aye and Frutiger aye. Motion carried.

6. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY PURSUANT TO § 19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON 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 (TIF #2 ACTIVITY)

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

No action taken.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

ADJOURN

Motion by Fritz, second by Tebon to adjourn at 8:57 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer