

**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,
DECEMBER 12, 2011 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, Tebon, Frutiger, Smythe-Eagle, Schreiber and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Village resident David Heagney and Bob Klimoski from Rock Disposal.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the December 12, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM NOVEMBER 28, 2011

Motion by Frutiger, second by Smythe-Eagle to approve the minutes from November 28, 2011 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Kiefer informed the Board members that the Finance committee reviewed and approved all the vouchers presented.

Motion by Wilkinson, second by Tebon to approve payment of check #45694 to #45734 totaling \$67,850.54. All ayes, motion carried.

C. COMMITTEE REPORTS

1. JOINT INTERACTIVE 12/05/11

The joint interactive meeting was cancelled due to a lack of a quorum. The next meeting is scheduled for January 9, 2012 at 8:00 am at the Deerfield Village Hall.

2. COMMUNITY CENTER 12/05/11

This was the Community Center's annual meeting. A couple of Board member resigned and Dalton Schreiber was elected to be the President and Tina Addison was elected to be the Vice President.

3. PERSONNEL 12/06/11

Personnel discussed the hiring of an interim Public Works employee to help with plowing snow and mechanical repairs until John Cicivas return.

4. CABLE 12/07/11

Cable will be purchasing a bulletin board which will be mounted near the entrance of the WDEE studio to be used to provide information to the Commission and WDEE staff. Enough funds were collected to purchase the Weather Bug system and it was confirmed that all the equipment owned by the Deerfield Cable Commission, housed in the Deerfield Middle/High School, is covered by insurance carried by the Deerfield Community School District.

5. FINANCE 12/12/11

Finance approved the voucher that the full Board also approved at the start of this meeting.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Dave Heagney informed the Board that last Saturday the recall Walker people, including Donald Olman, had signs in the terrace way again. Heagney stated that Olman knew signs were not allowed in the Village's terrace ways as he had attended the December 10th Board meeting when this issue was discussed. Heagney also stated he contacted the Police but no local officers were on duty so a Dane County officer responded. The Officer informed Heagney that he was unable to issue any citations due to the fact that only the Village's local police officers can issue tickets for municipal violations. This issue will be discussed at the next police meeting.

B. BOB KLIMOSKI, ROCK DISPOSAL

Bob Klimoski, from Rock Disposal, informed the Board that Rock will be done this week with delivering the trash and recycling bins and, that both a calendar and an informational notice have been mailed to residents. Bob also informed the Board that Dane County increased their cost for the disposal of material at the Dane County landfill but Rock Disposal, in a good faith measure, will not be passing this increase on to the Village. It will however be part of their 2013 rates.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2011-14: A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH DANE COUNTY TO JOIN THE "DANECOM" EMERGENCY RADIO SYSTEM

The Board reviewed the agreement and were concerned with the impact to the Village should other municipalities choose not

to participate. Vander Sanden stated that the percentage that the Village would be required to pay would be a very small amount. Vander Sanden stated he also know about 7 or 8 other municipalities have this item on their agenda for approval. Motion by Schreiber, second by Kiefer to approve resolution R2011-14, for the Village of Deerfield to enter into an intergovernmental agreement with Dane County to join the "DaneCom" emergency radio system. All ayes, motion carried.

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. APPROVE APPOINTMENT OF ELECTION INSPECTORS FOR THE 2012/2013 TERM

Kiefer stated that included in everyone's Board packet is the list of elections inspectors for the 2012/2013 election term. They are the same ones approved two years ago with the exception of Marge Peters.

Motion by Kiefer, second by Smythe-Eagle to approve appointing the list of election inspectors for the 2012/2013 term as on file in the Clerk's office. All ayes, motion carried.

2. DECEMBER 26, 2011 VILLAGE BOARD MEETING

Traditionally the last Board meeting in December is cancelled due to its timing with the holidays. The Finance committee will also be cancelled but the committee will be given a listing of the vouchers, which need to be paid, for their approval. Motion by Wilkinson, second by Smythe-Eagle to cancel the December 26, 2011 Village Board meeting and to approve only the Finance committee approving the vouchers. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

The retirement party for Kaia Fry will be December 16, 2011 from 3 to 6 pm at the Deerfield Public Library.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

Vander Sanden informed the Board that on January 16, 2012 Town & Country Engineering will be at the Public Works meeting to discuss their sewer rate study and the 2012 street projects. All Board members are welcome to attend. Vander Sanden also stated that he was contacted by Independent Inspections regarding reducing the number of hours the building inspection will be at the hall. He will discuss this issue with the building inspector. The tax bills have been picked up and are anticipated to be in the mail by Wednesday.

ADJOURN

Motion by Smythe-Eagle, second by Tebon to adjourn at 7:36 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer