

**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, FEBRUARY 22, 2016 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: Evensen, Wieczorek, Reichert, McMullen, Tebon and Frutiger present Wilkinson absent. Also present: see sign-in-sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Evensen and seconded by Tebon to approve the February 22, 2016 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 8, 2016

Motion by McMullen and seconded by Tebon to approve the minutes from February 8, 2016 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Finance Committee reviewed and recommended payment of the vouchers submitted.

Motion by Evensen and seconded by Tebon to approve payment of check #50611 to #50673 totaling \$474,294.19. All ayes, motion carried.

C. TREASURER'S REPORT FOR JANUARY 2016

McCredie read the January 2016 Treasurer report with the beginning balance in the checking account of \$4,058.01 deposits totaling \$1,942,055.72, checks totaling \$1,887,592.50 and the other expenses for the month totaling \$55,405.52 leaving an ending balance of \$3,115.71. The ending balance in the Money Market account was \$2,874,320.01 and the SIP's was \$2,208,109.22, resulting in a total fund balance at the end of January 2016 of \$5,085,544.94.

Motion by Tebon and second by Evensen to approve the January 2016 Treasurer's report as presented. All ayes, motion carried

D. COMMITTEE REPORTS

1. FIRE COMMISSION 02/09/16

Frutiger reported that the Township has a new Fire Commission representative and that Village rep, Jeremy Wallencamp, has missed the last three (3) meetings and is not eligible to continue being on the Commission. Frutiger will talk to Allen Mikkleson to see if he is interested in the position. Funds from the sale of the old tanker and unspent 2015 funds will be allocated to the Truck Fund, the Pancake Breakfast is scheduled for March 6th and the awards banquet will be on March 19th.

2. EMS 02/18/16

Frutiger reported that there will be a joint EMS meeting, April 21st, in Cottage Grove, to discuss the budget and ambulance(s) purchase with a member recognition following.

3. LIBRARY 02/19/16

No report available.

4. COMMUNITY CENTER 02/22/16

Evensen reported that the Community Center is looking at costs relating to both sites, moving costs, parking options and having their 2016 taxes forgiven. They also discussed the April community meal and their fundraising letter.

5. FINANCE 02/22/16

Frutiger report that the Finance Committee approved the vouchers and two (2) Operator's licenses.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Kevin Stevens came before the Board in support of Zach Bush's Deerfield Community Development Trust Fund (DCDTF) request. The DCDTF Committee denied his request to replace the wooden benched, in the Community Park, with metal and Stevens requested that the Board's decision be deferred back to the Committee for further consideration. Stevens felt there was some miscommunication between what was on the application and what was actually being requested.

Randy Zakowski also spoke on behalf of Bush and informed the board that Zach's request was not for an individual project but for the community as a whole.

Zach Bush stated that he would also like to change how players leave the field in order to make it safer and work on improving the dugouts on the small field in Community Park.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF FEBRUARY 23, 2016 TO JUNE 30, 2016 FOR ANNA M. EHRHART AND KEVIN A. WADDELL

Tebon informed the Board that the Finance Committee reviewed the applications for an Operator's license and found no reasons for denial.

Motion by Tebon and seconded by Evensen to approve the issuance of an Operator's license for the period of February 23, 2016 to June 30, 2016 for Anna M. Ehrhart and Kevin A. Waddell. All ayes, motion carried.

C. REVIEW & ACTION:

1. 2016 DEERFIELD COMMUNITY DEVELOPMENT TRUST FUND AWARDS

The Board discussed the 2016 DCDTF awards and instructed Zach Bush to submit a detailed plan including costs and other donations he anticipates receiving relating to his Trust Fund request.

Motion by Evensen and seconded by McMullen to table the awarding of the 2016 Deerfield Community Development Trust Fund awards to the March 28, 2016 Board agenda. All ayes, motion carried.

2. REQUEST TO CHANGE BURDICK PKWY TO POWERHEART PKWY

McCredie explained that Cardiac Science submitted a request to change the name of the road their business is on from Burdick Parkway to Powerheart Parkway and that the first step that needs to be taken is for the Board to decide if they want to go forward with the request.

Motion by Tebon and seconded by McMullen to approve Cardiac Science's request to change Burdick Pkwy. To Powerheart Pkwy and to begin the process with Cardiac Science incurring all cost associated with the change. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

1. WDNR HIGH STREET WATER MAIN EXTENSION APPROVAL

The Village received approval on the High Street Watermain extension.

2. ELECTIONS RESULTS

217 Village residents voted on February 16, 2016 with 59 votes going to Rebecca Bradley, 147 to JoAnne Kloppenburg and 11 to Joe Donald

3. DOT I90/94 SURVEY

No information was received on the survey – tabled.

ADJOURN

Motion by McMullen and seconded by Evensen to adjourn at 7:30pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer