

**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, MARCH 14, 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, Wilkinson, Wieczorek, McMullen, Tebon and Frutiger present Reichert absent. Also present: see sign-in sheet on file in the Clerk's office.

**CONSENT AGENDA**

Motion by Tebon and seconded by Evensen to approve the March 14, 2016 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM FEBRUARY 22, 2016**

Motion by McMullen and seconded by Tebon to approve the minutes from February 22, 2016 as written. All ayes, Wilkinson abstained, motion carried.

**B. APPROVAL OF VOUCHERS**

Motion by Wilkinson and seconded by Tebon to approve payment of check #50674 to #50704 totaling \$77,503.55. All ayes, motion carried.

**C. COMMITTEE REPORTS**

**1. DEERFIELD CARES 02/25/16**

Frutiger reported that there are parents from the school interested in the book "How to Raise a Drug Free Child" and Deerfield Cares is trying to get hold of the Girl Scouts regarding helping out with the Community meal.

**2. CABLE 03/02/16**

Lemke reported that they are waiting for the update that runs Windows 10 and that they have had a lot of positive feedback on their programming.

**3. JOINT LAW ENFORCEMENT 03/08/16**

Wilkinson reported that the Police have been very busy in both communities. For January and February they averaged 70 calls each. On March 3<sup>rd</sup>, 32 vehicles were broken into and not one of the vehicles was locked, money and gift cards were the only items taken.

**4. PUBLIC WORKS 03/14/16**

Frutiger reported that everything on the Public Works agenda is also on the Board agenda.

**5. FINANCE 03/14/16**

Frutiger reported that everything on the Finance agenda is also on the Board agenda.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**NEW BUSINESS**

**1. RESOLUTIONS**

**B. LICENSES & PERMITS**

**1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF MARCH 15, 2016 TO JUNE 30, 2016 FOR APRIL L. DEWAR**

Tebon informed the Board that the Finance Committee conditionally approved the Operator's license for April Dewar but had some questions and instructed Village Staff to contact Dewar and request that she provide information regarding the offenses. Motion by Tebon and seconded by McMullen to conditionally approve an Operator's license for April L. Dewar pending further explanation of past offenses. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. SEWER ADJUSTMENT REQUEST - TOM & NANCY EIDE, 618 SAGER STREET**

Frutiger inform the Board that the Public Works Committee reviewed the sewer adjustment request from Tom & Nancy Eide, 618 Sager Street and agreed that it met all of the policy's requirements and approved a \$290.49 reduction in the sewer portion of their utility bill.

Motion by Tebon and seconded by Evensen to approve forgiving \$290.40 of the sewer portion of Tom & Nancy Eide's last utility bill. All ayes, motion carried.

**2. RELEASE OF SURETY BOND #1011974 FOR THE HERITAGE PLAT PHASE #2 AND #1011975 FOR THE HERITAGE PLAT PHASE #3A**

Frutiger informed the Board that Attorney Anderson has been working Veridian regarding two (2) outstanding items relating to their surety bonds. The first is for 22 unplanted trees at a cost of \$250.00 totaling \$7,700.00 and the other being the cleaning out of the pond. Unfortunately Anderson has not heard back from them due to their Attorney being out of town. Veridian's Development Agreement states that upon completion of Phase IV the pond would be cleaned but since they are no

longing involved in the development they will not be doing this. Warren Myers anticipates the cost for the Village to clean out the pond would be around \$30,000.00 but if the developer cleans it out the cost would be around \$10,000.00. The difference in cost is due to the fact that the Village is required to haul the clean out to a licensed landfill whereas the developer can get rid of it on site. The bonds will automatically renew on March 23<sup>rd</sup> if the Village does not release them and this will cost Veridian about \$1,500.00 and at that point they remain as is for another year. Frutiger suggested that the Village have a Special Board meeting, on March 21, 2016, to discuss how the Village wishes to proceed in regards to the surety bonds.

Motion by Tebon and seconded by McMullen to refer action on this agenda item to March 21, 2016. All ayes, motion carried.

**3. ALLOCATION OF 2016 PARK OUTLAY FUNDS**

Evensen explained that Zach Bush was in attendance at the last Board meeting requesting funds from the Community Development Trust Funds for an Eagle Scout project which was turned down. A recommendation was made to use funds from the 2016 Outlay category due to the fact that the request was for bench in the Community Park and Bush was instructed to submit a detailed plan of his project. Evensen questioned the scope of the project and Bush stated that it will include providing cement for the dugouts if funds are available, benches being installed in a secure fashion, removing of part of the small field back fence to allow for better access, the old benches being disposed of by Public Works and the final project being reviewed by John Doyle. Evensen informed the board that \$6,000.00 was allocated in the 2016 Parks Outlay category for a path connecting the Glacial Drumlin Bike trail to the ponds but he has reviewed the area and doesn't see this being a possibility. Evensen stated that he felt this was a good Eagle Scout project and it will improve the park and the fields. Motion by Evensen and seconded by Tebon to approve allocation \$1,980.00 out of the 2016 Parks Outlay category to be used for the cement of the dugouts, the benches being installed in a secure fashion, removing of part of the small field back fence to allow for better access, the old benches being moved to the Public Works area for the Village to dispose of and John Doyle giving written approval stating the final project has is satisfaction. All ayes, motion carried.

**4. 2016 DEERFEILD COMMUNITY DEVELOPMENT TRUST FUND AWARDS**

The Board agreed that the determination made by the Community Development Trust Fund Committee would stand as is.

Motion by Evensen and seconded by McMullen to approve granting \$8,465.81 to the following applicants:

- 1. Deerfield Cable Commission – Weatherbug camera repairs \$ 300.00
- 2. Deerfield Community Center – Field Drag \$ 595.00
- 3. Deerfield Public Library – LED Flag Pole Light \$ 500.00
- 4. Deerfield Public Works – Flag for Firemen’s Park \$ 350.00
- 5. Deerfield Public Works – Bark Mulch \$2,100.00
- 6. Deerfield Public Works – Flag poles and furls \$ 475.00
- 7. Deerfield Village Government – Phone System \$3,080.00
- 8. Deerfield Village Government – Repair of stucco on Village Hall \$ 834.81
- 9. Deerfield Village Government – Election supplies \$ 102.00
- 10. Deerfield Village Government – Election supplies \$ 129.00
- 11. Reimbursement to Village – Supplies \$ 65.81

All ayes, motion carried.

**ORDINANCES**

**COMMUNICATIONS**

Frutiger informed the Board that he attended a meeting with the Dane County Treasurer, Ayres and DNR representatives regarding the old Hilleque property. What we know now is that the chemical that is there will remain there until it is removed. So far it is contained under the building but no one knows exactly where or how deep. The only way that the property will get cleaned up is by the Village doing it because we are the only ones that can get the grants. The DNR representatives also recommended that the Village continue working with Ayres because that is their area of expertise. Currently no one knows if the property will allow a building being rebuilt on it or it will have to be parking lot but the end goal is to clean it up and then sell it to Truckstar Collision.

**STAFF REPORTS**

**ADJOURN**

Motion by McMullen and seconded by Wilkinson to adjourn at 7:34 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer