

**VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD TO BE HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, JULY 25, 2016 AT 7:00 P.M.**

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

The meeting was called to order at 7:03pm by President Fruitger. Roll Call: Evensen, Wilkinson, Fry, Wieczorek and Frutiger present, Tebon and McMullen absent. Also present: see sign-in-sheet on file in the Clerk's office.

CONSENT AGENDA

Motion by Evensen and seconded by Wilkinson to approve the July 25, 2016 consent agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 11, 2016

Motion by Evensen and seconded by Fry to approve the minutes from the July 11, 2016 meeting with the amendments presented. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The board reviewed the vouchers submitted for payment and approved by the Finance Committee.

Motion by Wilkinson and seconded by Wieczorek to approve payment of checks 51058 – 51109 totaling \$118686.69. All ayes motion carried.

C. TREASURER'S REPORT FOR JUNE 2016

Clerk/Treasurer/Administrator McCredie gave the June Treasurer's report.

Motion by Wilkinson and seconded by Evensen to approve the June 2016 Treasurer's report. All ayes, motion carried.

D. COMMITTEE REPORTS

1. JOINT LAW ENFORCEMENT 07/12/16

The Committee met on July 12th at 5:30, and the call numbers for both communities are exceptionally high. There will be twenty hours of overtime for traffic enforcement that will not be charged. The next meeting is on 9/13 at 5:30 with the Budget being the main topic of conversation.

2. LIBRARY 07/19/16

Trustee Fry reported regarding the meeting on July 19th. The main topic of the meeting was explaining how reimbursement from Dane County works. The library is partially funded based on an average of a three year period of: a checkout from the library, the library's operating budget, and circulation. A municipal adjustment also exists when non-residents use the Deerfield library's services. It is essential when at another library to use Deerfield as the access point so the Deerfield Public Library will get credit. The budget will be dropping \$4,000 due to a cut from the County and Leah, the Library Director, will be scheduling meetings at the school district to advertise library cards. The phone system needed to be replaced and an air conditioning unit will be budgeted for next year due to one currently failing.

3. EMS 07/21/16

President Frutiger reported one of the Paramedics will be writing a grant for EMS, in an effort to save money. The pay for CPR instructors will be moved up to \$15.00/hour. They also agreed to keep the 2009 ambulance since a merger with Marshall hasn't happened yet, and since the new ambulances haven't arrived yet. Using the County Ambulance is a last resort since that costs more money and the responses are prioritized differently. The next meeting will be on August 18 in Cottage Grove.

4. DERFIELD COMMUNITY CENTER 07/25/16

The meeting was cancelled and the final numbers from Deerfield Days have yet to be calculated but it was another success.

5. FINANCE 07/25/16

Finance Committee met before the Board meeting and all the items from Finance appear on tonight's Board agenda.

PUBLIC APPEARANCES

A. ATTORNEY JARED SMITH

New Village Attorney Jared Smith made his initial appearance as Village Attorney. He is excited to be representing the Village and looks forward to working together in the future.

B. PUBLIC COMMENTS

There was no public Comment

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

A. RESOLUTIONS

1. RESOLUTION R2016-12 A TRANSPORTATION FUNDING RESOLUTION REQUESTING THE GOVERNOR TO #JUSTFIXITWI

Motion by Evensen and seconded by Wieczorek to approve Resolution R2016-12 a transportation funding resolution requesting the Governor to #JustFisItWI. All ayes, motion carries.

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 26, 2016 TO JUNE 30, 2017 FOR BAILEY N. HAAG

Motion by Wieczorek and seconded by Evensen to approve the Operator's License for Bailey H. Haag for the period of July

26, 2016 to June 30, 2017. All ayes, motion approved.

2. CONSIDER A REQUEST FOR A RETAIL LICENSE TRANSFER – PREMISES TO PREMISES FOR THE PERIOD OF AUGUST 13, 2016 TO AUGUST 14, 2016 – MATT KRIPSHACK/SHACKS TAP

Trustee Wieczorek noted that this area should be fenced in, and Clerk/Treasurer/Administrator McCredie stated it has been in the past.

Motion by Wieczorek and seconded by Evensen to approve the retail license transfer from premises to premises to Matt Kripshack/Shacks Tap for the period of August 13, 2016 to August 14, 2016 provided they comply with State Law regarding temporary fencing. All ayes, motion carries.

Attorney Smith will follow up with an email to Clerk McCredie to confirm any type of guidelines regarding this.

3. CONSIDER A REQUEST FOR A TEMPORAY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD CHAMBER OF COMMERCE FOR THE DEERFIELD DASH TO THE 3B’S, AUGUST 13, 2016

Motion by Wieczorek and seconded by Fry to grant a temporary Class “B” retailer’s license to the Deerfield Chamber of Commerce for the Deerfield Dash to the 3B’s on August 13, 2016 provided they comply with State Law regarding temporary fencing for outdoor alcohol distribution. All ayes, motion carried.

C. REVIEW & ACTION:

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR’S REPORT

McCredie reported that 40 West Nelson had a low hazard exemption, but when Ayers was doing the paperwork they used outdated paperwork from the DNR. However, DNR has given the Village a go ahead on crushing the material on-site, so no exemption is necessary.

A draft of a proclamation for former attorney Connie Anderson was distributed to the Board, and suggestions should be given to Clerk McCredie.

ADJOURN

Motion by Evensen to adjourn and seconded by Wieczorek. All ayes, motion carried.

Chris M. Astrella, WCPC
Deputy Clerk/Treasurer
Village of Deerfield