

**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, AUGUST 8, 2016 AT 7:00 P.M.**

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

The meeting was called to order at 7:00pm by President Fruitger. Roll Call: Evensen, Wilkinson, Fry, Wiczorek, Tebon and Frutiger present, McMullen 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 agenda as presented. All ayes, motion carried

A. APPROVAL OF MINUTES FROM JULY 25, 2016

Motion by Evensen and seconded by Frutiger to approve the minutes from the July 25, 2016 meeting as written. All ayes, Tebon abstained, motion carried.

B. APPROVAL OF VOUCHERS

Motion by Wilkinson seconded by Tebon to approve payment of check #51088 through 51144 totally \$29,795.48. All ayes, motion carried.

TREASURER'S REPORT FOR JULY 2016

McCredie gave the July 2016 Treasurer report with the beginning balance in the checking account of \$49,423.92 deposits totaling \$252,423.06, checks totaling \$243,137.88 and the other expenses for the month totaling \$53,231.33 leaving an ending balance of \$5,477.77. The ending balance in the Money Market account was \$1,310,308.29 and the SIP's was \$2,034,029.39, resulting in a total fund balance at the end of July 2016 of \$3,349,815.45.

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

C. COMMITTEE REPORTS

1. DEERFIELD CARES 07/28/16

The movie night in the park was talked about, but since there are only four members of the committee, the community will have to play a more active role to make sure this great event happens again. The last one had a great turnout.

2. JOINT INTERACTIVE 08/01/16

The referendum will happen, it may be a two question referendum, but there isn't enough information yet to know. Deerfield will have a football team, but as of right now there is not a homecoming game.

3. CABLE 08/03/16

The new high school football coach has asked for game tapes immediately from Cable, however the high school will film their own games. There is a possible location of a weather station, if the school referendum passes. Cable is still waiting for some offers on new gym cameras and is looking to replace a lot of equipment in the mean- time. The next scheduled meeting is September 7.

4. PLANNING COMMISSION 08/08/16

Plan Commission met this evening and 610 Wedvick Road was the sole topic of conversation and is on the agenda tonight.

5. FINANCE 08/08/16

Finance met before the Board meeting and Liquor License stipulations as well as Cable purchases over \$25,000 were topics in addition to what is already on the agenda.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**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 AUGUST 9, 2016 TO JUNE 30, 2017 FOR TESSA C. DUNNINGTON

The Finance Committee reviewed and recommended approval of an Operator's license for Tessa C. Dunnington.

Motion by Tebon and seconded by Wilkinson to approve an Operator's License for the period of August 9, 2016 to June 30, 2017 for Tessa C. Dunnington. All ayes, motion carries.

2. CONSIDER A REQUEST FOR A TEMPORARY CLASS "B" RETAILER'S LICENSE FOR THE PERIOD OF SEPTEMBER 17, 2016 TO SEPTEMBER 18, 2016 FOR THE DEERFIELD FIRE DEPARTMENT'S FALL RAFFLE

The Finance Committee reviewed and recommended approval of a Temporary Class "B" retailers license for the Deerfield Fire Department.

Motion by Tebon and seconded by Evensen to approve the Temporary Class "B" License for the period of September 17, 2016 to September 18, 2016 to the Deerfield Fire Department for their Fall Raffle. All ayes, motion carries.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER CONSOLIDATION-REGIONALIZATION PROPOSAL – DGEMS

President Frutiger moved this item to be discussed after item #2. Chief Erschen from DeerGrove EMS was in attendance to present the board with information regarding combined services for Deerfield, Cottage Grove and Marshall and a few surrounding towns. The point they are at now is to ask the municipalities involved to see if they would like to move ahead with this study or not. The board brought forward some concerns forward regarding ambulance placement, staffing, response times and many other aspects of the proposed study. It was noted the current Deer-Grove EMS is functioning quite well and there needs to be more benefits for the Village. The idea was discussed to have 3 different proposals, a “good, better, and best” type proposals and then bring those proposals back to all the boards.

2. DISCUSS/CONSIDER OFFER TO PURCHASE - 610 WEDVICK ROAD

Attorney Smith informed the Board that the Planning Commission met prior to the Board to discuss an Offer to Purchase of the property located at 610 Wedvick Road. The potential buyer is had numerous concerns with the first one being that there are currently 3 Industrial Park declarations in place and is requesting confirmation that the last version the “Amended Declaration” is the one that applies. The Planning Commission members agreed that this is confusing and recommended that this be corrected. They are also concerned with the conflicting setback requirements between the declaration and the zoning code. Smith suggested a change in the zoning code be made so the requirements match the declarations which the Planning Commission will take up at a future meeting. The parking requirements were also discussed; currently there are 9 stalls and 1 handicapped stall but the company will need an additional 8(eight) additional stalls which the buyer would be able to comply with. The potential buyer also raised concerns with the follow items and requested confirmation from the Village that they would conform:

- Confirmation that the landscaping currently on the property complies with the requirements of either Section 4 of the Amended Declaration or Section 24.78(12) of the zoning code
- Confirmation that the existing landscaping on the property satisfies the applicable screening requirements as they pertain to the Intended Uses
- Confirmation that the Intended Uses, including outside storage, are permitted uses for M-1 zoning.
- Confirmation that the Village has waived its right of first offer with respect to the 1997 transfer of title from Hans A. Bralten to H. Bralten, LLC any of the rights, title, claims, or interests evidenced in the Affidavit of Interest in Real Estate dated May 6, 1997, and recorded June 5, 1997, as Document NO. 2859365 and the Buyer’s purchase of the Property from H. Bralten, LLC.
- Confirmation that either there are no pending citations, no unpaid fines, and no liens against the Property as a result of violation of the Amended Declarations by H. Bralten, LLC or the occupant of the Property
- Confirmation that either to date, the Village has not granted any such easements with respect to the Property or if granted, the Village describe the location and other terms of such easements
- Description of the current of future obligations for the TID with respect to the Property or its owner.

The Planning Commission discussed the concerns of the buyer and agreed that the Village would be able to provide confirmation on the requests and recommended that the Village Board approve the Offer to Purchase with a summary letter being prepared for the buyer.

Motion by Tebon and seconded by Evensen to have Attorney Smith prepare a summary letter for the prospective buyers outlining the conditions set forth by the Plan Commission and Village Board. All ayes, motion carries.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR’S REPORT

ADJOURN

Motion by Evensen and seconded by Tebon to adjourn at 8:33 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer