

**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, SEPTEMBER 26, 2016 AT 7:00 P.M.**

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

The meeting was called to order by Acting Chair Tebon at 7pm. Roll Call: Wieczorek, Tebon, Wilkinson and Fry present; Frutiger, Evensen, McMullen were absent. Also present: see sign in sheet on file in the Clerk's Office.

CONSENT AGENDA

Motion by Wilkinson and seconded by Wieczorek to approve the agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 12, 2016

Motion by Wieczorek and seconded by Fry to approve the minutes as written. The motion passed 3-0-1 with Tebon abstaining.

B. APPROVAL OF VOUCHERS

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

Motion by Wilkinson and seconded by Fry to approve payment of checks #51246 to #51292 in the amount of \$95,306.87. All ayes, motion carries.

TREASURER'S REPORT FOR AUGUST 2016

Clerk McCredie gave the August 2016 Treasurer report with the beginning balance in the checking account of \$5,477.77 deposits totaling \$175,001.56, checks totaling \$113,353.58 and the other expenses for the month totaling \$52,455.14 leaving an ending balance of \$14,670.61. The ending balance in the Money Market account was \$1,412,340.26 and the SIP's was \$2,034,762.43, resulting in a total fund balance at the end of August 2016 of \$3,461,773.30.

Motion by Tebon and seconded by Wilkinson to accept the August 2016 Treasurer's Report. All ayes, motion carried.

C. COMMITTEE REPORTS

1. DEERFIELD COMMUNITY CENTER 09/13/16 & 09/26/16

This item was deferred until the next meeting.

2. EMS 09/15/16

Wieczorek gave an update on the last meeting. The Committee is looking to transition away from having the Chiefs in charge to having the committee members running the meetings. The 2017 Budget came up and there is a request for new staffing at \$100,000 and some new programs. The number of calls in 2016 is slightly down and there have been some maintenance issues with the ambulance.

3. LIBRARY 09/16/16

Fry was on vacation for the Library meeting, but was able to give an update for the Board. The carpets have been cleaned by CTW (a Deerfield company) and Leah was very pleased with the results. Training on Flipster (periodicals) and Overdrive (eBooks, audiobooks, etc.). He also read a short resolution asking the County to take into account digital checkouts when calculating payments to the library.

4. DCCVA 09/21/16

This item was deferred until next meeting.

5. DEERFIELD CARES 09/22/16

There was no meeting held.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

There were no Public Comments

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

A. RESOLUTIONS

None Presented

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 27, 2016 TO JUNE 30, 2017 FOR CASEY L BIERD, BRANDY S. RICHER AND WINDY S. DIX

All three were presented to the Finance Committee this evening and all were approved.

Motion by Tebon and seconded by Wilkinson to approve the issuance of an Operator's License for the period of September 27, 2016 to June 30m, 2017 for Casey L. Bierd, Brandy S. Richer and Windy S. Dix. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER 2016/2017 APPROVED ELECTION INSPECTORS

Motion by Tebon and seconded by Wieczorek to approve the 2016/2017 list of Election Inspectors with the addition of Liz McCredie and Chris Astrella as presented. All ayes, motion carried.

2. DISCUSS/CONSIDER AWARDING OF CONTRACT FOR DEMOLITION OF THE PROPERTY AT 40 W. NELSON STREET

The bid opening was held but the actual lowest bidder did not provide everything required in the bid. Clerk/Treasurer/Administrator McCredie contacted the Village Attorney and he suggested the lowest bidder not be considered. The lowest bidder with all requirements was Earth Construction located out of Orfordville. Their bid amount was \$33,400. Motion by Wilkinson and seconded by Wieczorek to award the contract for demolition of the property at 40 W. Nelson Street bid to Earth Construction for \$33,400.00. All ayes, motion carried.

ORDINANCES

None presented

COMMUNICATIONS

Trick or Treat hours have historically taken place from 5-7pm on Halloween (October 31). Without any objections, those hours can continue or they can be an agenda item. The Board agreed to hold the 2016 Trick-or-Treat on October 31st from 5 to 7pm.

STAFF REPORTS

D. ADMINISTRATOR'S REPORT

Ballots have arrived in the office and anyone who wishes to absentee vote in the office can. Voting takes place during normal business hours except for November 4 when the office will be open until 5pm. There is no voting on November 7, 2016. Also, a public hearing is scheduled for 961 Newland Road on September 27 to separate the existing residence from the farmland. If it is in the extra territorial zoning, then the Village will be notified.

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn. All ayes, motion carried. The meeting was adjourned at 7:25pm.

Minutes Written and Submitted by:

Chris Astrella, WCPC
Deputy Clerk/Treasurer