

**FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, OCTOBER 10, 2011 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45 pm by President Kiefer. Roll call: Tebon, Smith and Kiefer present. Also present: Village Administrator Patrick Vander Sanden, Greg Frutiger and Diane Wilkinson.

CONSENT AGENDA

Motion by Tebon, second by Smith to approve the October 10, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 26, 2011

Motion by Tebon, second by Smith to approve the minutes from September 26, 2011 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the vouchers presented.

Motion by Kiefer, second by Smith to approve and recommend to the Village Board payment of check #45533 to #45579 totaling \$45,297.03. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

A. NONE

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR A TEMPORARY CHANGE OF PREMISES FOR CONSUMING ALCOHOLIC BEVERAGES FOR HUMMER'S HIDEOUT, LLC OCTOBER 15 & 16, 2011

Kiefer stated that Hummer's Hideout made this request last year which is to allow them to have a wild game feed with the profits going to the Community Center. Smith questioned the addresses listed for the license to be transferred from and to. The committee agreed that this error could be corrected through the motion.

Motion by Smith, second by Tebon to approve the request for a temporary change of premises for consuming alcoholic beverages from 36 N. Main Street to 36, 38 & 40 N. Main Street for Hummer's Hideout, LLC, October 15 & 16, 2011. All ayes, motion carried.

C. REVIEW & ACTION

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Smith, second by Tebon to adjourn at 6:52 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer