

**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, DECEMBER 13, 2010 AT 6:45 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order by President Kiefer at 6:50 pm. Roll call: Tebon, Smith and Kiefer present. Also present: Village Administrator Patrick Vander Sander and Board member Dalton Schreiber.

**CONSENT AGENDA**

Motion by Tebon, second by Smith to approve the December 13, 2010 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM NOVEMBER 22, 2010**

Motion by Tebon, second by Kiefer to approve the minutes from November 22, 2010 as written. All ayes, motion carried

**B. APPROVAL OF VOUCHERS**

The Committee reviewed the December 13, 2010 vouchers.

Motion by Tebon, second by Smith to approve and recommend to the Village Board payment of check #44625 to #44672 totaling \$70,732.51. All ayes, motion carried.

**PUBLIC APPEARANCES - NONE**

**A. PUBLIC COMMENTS - NONE**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE**

**NEW BUSINESS**

**A. RESOLUTIONS**

**1. RESOLUTION#R2010-20 – A RESOLUTION AMENDING THE 2010 VILLAGE BUDGET**

Resolution #R2010-20 is a resolution amending the 2010 Village Budget. It approves transferring \$1039.98 out of the “Village Board Wages” fund with \$346.66 going to the “Clerk’s Wages” fund and \$693.32 going to the “Public Works Wages” fund to be used as bonuses for Village employees.

Motion by Smith, second by Tebon to approve and recommend to the Village Board resolution #R2010-20 – A Resolution amending the 2010 Village Budget. All ayes, motion carried.

**B. LICENSES & PERMITS - NONE**

**C. REVIEW & ACTION:**

**1. NONE**

**COMMUNICATIONS - NONE**

**STAFF REPORTS - NONE**

**ADJOURN**

Motion by Tebon, second by Smith to adjourn at 6:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer