

**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, JANUARY 9, 2012 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:45 pm. Roll call: Tebon, Smith (arrived after approval of minutes), and Kiefer present. Also present: Village Administrator Patrick Vander Sanden and Greg Frutiger.

CONSENT AGENDA

Motion by Kiefer, second by Tebon to approve the January 9, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 12, 2011

Motion by Kiefer, second by Tebon to approve the minutes from December 12, 2011 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the vouchers presented for January 9, 2012.

Motion by Tebon, second by Smith to approve and recommend to the Village Board payment of check #45770 to #45815 totaling \$1,365,648.09. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Smith to adjourn at 6:50 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer