

**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 11, 2010 AT 6:45 P.M.**

**I. 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 Sanden, Diane Wilkinson and Patrick Smyth-Eagle.

**II. CONSENT AGENDA**

Motion by Tebon, second by Smith to approve the January 11, 2010 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM DECEMBER 14, 2009**

Motion by Tebon, second by Smith to approve the minutes from December 14, 2010 as written. All ayes, Smith abstained, motion carried.

**B. APPROVAL OF VOUCHERS**

Motion by Tebon, second by Smith to approve/recommend to the Village Board payment of check #43527 to #43606 totaling \$1,287,712.56 subject to approval of the check to Dane County Cities & Villages Association. All ayes, motion carried.

**1. MEMBERSHIP IN THE DANE COUNTY CITIES & VILLAGES ASSOCIATION**

Vander Sanden stated that this bill wasn't received until after the budget was approved but felt he could fit it in and was requesting the Board's approval as he felt this was a very useful organization to belong to. Smith disagreed and stated that she was not in agreement with the Village joining.

Motion by Tebon, second by Kiefer to approve/recommend paying for the Village's membership to the Dane County Cities & Villages Association. Motion carried, 2-1 (Smith voting no).

**III. PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**1. NONE**

**V. NEW BUSINESS**

**A. RESOLUTIONS**

**1. NONE**

**B. LICENSES & PERMITS**

**1. NONE**

**C. REVIEW & ACTION:**

**1. NONE**

**VI. COMMUNICATIONS**

**A. NONE**

**VII. STAFF REPORTS**

**A. NONE**

**VIII. ADJOURN**

Motion by Tebon, second by Smith to adjourn at 7:00 PM. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer