

**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 13, 2014 AT 6:45 P.M.**

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

The meeting was called to order at 6:46 by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Trustees Wilkinson, McMullen and Hasz, Public Works Director, John Doyle and Lisa Antoniewicz of Deer/Grove EMS.

**CONSENT AGENDA**

Motion by Frutiger, second by Tebon to approve the January 13, 2014 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM DECEMBER 9, 2013**

Motion by Frutiger, second by Tebon to approve the minutes from December 9, 2013 as written. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The committee reviewed the list of vouchers submitted for payment and had no concerns.

Motion by Tebon, second by Frutiger to approve and recommend to the Village Board payment of check #48180 to #48319 totaling \$1,615,240.50. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

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

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JANUARY 13, 2014 TO JUNE 30, 2014 FOR DANIEL J. KORTE AND HEATHER J. LARSON**

The committee reviewed the Operator's license applications from Daniel J. Korte and Heather J. Larson and saw no problems.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board issuance of an Operator's license for the period of January 13, 2014 to June 30, 2014 for Daniel J. Korte and Heather J. Larson. All ayes, motion carried.

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

Dave Lemke informed the Finance Committee that Cable has to replace some of their computer equipment and questioned if they needed to go out for bid due to its costs. McCredie stated she would check with the auditors.

**STAFF REPORTS**

McCredie reported that the auditors would be here starting February 3<sup>rd</sup>.

**ADJOURN**

Motion by Tebon, second by Schreiber to adjourn at 6:53 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator-Clerk/Treasurer