

**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 14, 2013 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, Schreiber and Kiefer present. Also present: Public Works Director, John Doyle and trustees McMullen and Wilkinson.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the January 14 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 10, 2012

Motion by Tebon, second by Kiefer to approve the minutes from December 10, 2012 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the vouchers submitted.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board payment of check #46977 to #47134 totaling \$1,632,340.34. 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 14, 2013 TO JUNE 30, 2013 FOR MECHELLE L. SMITH

The committee reviewed the operator's license application from Mechelle L. Smith and saw no issues or concerns. 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 14, 2013 to June 30, 2013 for Mechelle L. Smith. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Kiefer, second by Tebon to adjourn at 6:48 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk-Treasurer