

**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, -
FEBRUARY 8, 2010 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:45 PM. Roll call: Tebon, Smith (6:50 PM) and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden, Dalton Schreiber and Greg Frutiger.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the February 8, 2010 agenda with the “Treasurer’s Report” being removed. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 25, 2010

Motion by Tebon, second by Kiefer to approve the minutes from January 25, 2010 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

After review motion by Tebon, second by Kiefer to approve/recommend to the Village Board payment of check #43690 to #43733 totaling \$688,770.84. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR ISSUANCE OF AN OPERATOR’S LICENSE FOR THE PERIOD OF FEBRUARY 8, 2010 TO JUNE 30, 2010 TO AMANDA J. MCGOWAN AND ASHLEY E. SCHULD

The committee reviewed the applications and had a few concerns with Amanda J. McGowan’s application but agreed to approve the licenses since it would only be good until June 30, 2010. If any problems arise during that time frame they could be revisited when/if she reappplies.

Motion by Tebon, second by Smith to approve/recommend the issuance of an operator’s license for the period of February 8, 2010 to June 30, 2010 to Amanda J. McGowan and Ashley E. Schuld contingent upon receipt of the original application and proof of completing the alcohol awareness course from Amanda J. McGowan. All ayes, motion carried.

C. REVIEW & ACTION - NONE

COMMUNICATIONS – NONE

STAFF REPORTS - NONE

ADJOURN

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

/S/ Elizabeth McCredie
Village Clerk/Treasurer