

**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 10, 2014 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 Frutiger. Roll call: Schreiber and Frutiger present, Tebon absent. Also present: Trustees Wilkinson, McMullen and Fritz and Public Works Director, John Doyle.

**CONSENT AGENDA**

Motion by Schreiber, second by Frutiger to approve the February 10, 2014 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM JANUARY 27, 2014**

Motion by Schreiber, second by Frutiger to approve the minutes from January 27, 2014 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 Schreiber, second by Frutiger to approve and recommend to the Village Board payment of check #48375 to #48421 totaling \$163,443.01. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

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

**NEW BUSINESS**

**A. RESOLUTIONS**

**1. RESOLUTION R2014-01 2014 FEES RESOLUTION**

McCredie informed the committee that the only changes made on the 2014 Fees Resolution were the Sanitation and Recycling charges and the Park Impact fees.

Motion by Schreiber, second by Frutiger to approve and recommend to the Village Board resolution R2014-01 2014 Fees Resolution. All ayes, motion carried

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

McCredie informed the committee that Baker Tilly completed the audit for 2013 and that they were happy with the way the books looked. They will still have addition issues that will need addressing and they will be contacting Village Staff to finalize them.

**ADJOURN**

Motion by Schreiber, second by Frutiger to adjourn at 6:49 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator-Clerk/Treasurer