

**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 11, 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: Village Administrator, Patrick Vander Sanden, Public Works Director, John Doyle and Trustees Wilkinson, Frutiger, Fritz and McMullen.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the February 11, 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 28, 2013

Motion by Tebon, second by Kiefer to approve the minutes from January 28, 2013 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the voucher submitted.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #47191 to #47234 totaling \$172,852.11. 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 FEBRUARY 11, 2013 TO JUNE 30, 2013 FOR NANCY YERGES

The Committee reviewed the operator's license application from Nancy Yerges and had no concerns or questions with it.

Motion by Schreiber, second by Tebon to approve the Operator's license for the period of February 11, 2013 to June 30, 2013 for Nancy Yerges. All ayes, motion carried.

C. REVIEW & ACTION:

1. CONSIDERATION OF VILLAGE INSURANCE

Vander Sanden informed the Committee that a representative from Hausmann-Johnson Insurance contacted him regarding a request to submit a quote for the Village's insurance. The Committee saw no problems with him doing so.

COMMUNICATIONS

Dave Lemke asked the Committee to consider accepting donations that could be used to fund projects similar to the Community Development Trust Fund.

STAFF REPORTS

ADJOURN

Motion by Tebon, Kiefer to adjourn at 6:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk-Treasurer