

**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 13, 2012 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:50 pm by President Kiefer. Roll call: Tebon, Smith, Frutiger and Kiefer present. Also present: Village Administrator Patrick Vander Sanden, John Doyle, David Dinkel, Jerry McMullen and Dave Lemke.

CONSENT AGENDA

Motion by Tebon, second by Smith to approve the February 13, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 23, 2012

Motion by Tebon, second by Kiefer to approve the minutes from January 23, 2012 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of vouchers presented.

Motion by Tebon, second by Smith to approve and recommend to the Village Board payment of check #45886 to #45933 totaling \$221,794.64. 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 13, 2012
TO JUNE 30, 2012 TO KARILE T. JOHNSTON AND MICHELLE R. LINDEMAN**

The committee reviewed the Operator's license application for Karile T. Johnston and Michelle R. Lindeman and found everything to be in order.

Motion by Tebon, second by Smith to approve and recommend to the Village Board issuance of an Operator's licence for the period of February 13, 2012 to June 30, 2012 to Karile T. Johnston and Michelle R. Lindemann.

All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS POLICY #2006-1 A-1 WAIVER OF GARBAGE AND RECYCLING CHARGES

Policy #2006-1 A-1 allows for the Village to forgive garbage and recycling charges to residents provided that all the requirements in the policy are met. In the past, the waste removal contractor would also forgive the charges resulting in no lose of revenue to the Village. The Village has now signed a contract with Rock Disposal for garbage/recycling removal and their policy is to bill the Village the same amount for the entire year based upon a customer count that is established at the beginning of each year. The Committee felt that now would be the appropriate time to void policy #2006-1 A-1 and requested that this issue be brought back next month for Board approval. The committee also requested a letter, informing them of this change, be sent to the customers currently utilizing the policy.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Smith to adjourn at 7:04 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer