

**FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD TO BE HELD
AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, FEBRUARY 23, 2015 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: Tebon, Schreiber and Frutiger present. Also present: Trustees Wilkinson and Fritz and Dave Lemke.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the February 23, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 9, 2015

Motion by Frutiger, second by Tebon to approve the minutes from February 9, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the vouchers presented for payment.

Motion by Tebon, second by Schreiber to approve and recommend payment of check #49504 to #49563 totaling \$700,393.38. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION 2015-03 A RESOLUTION ADVANCING FUNDS FROM THE DEERFIELD WATER UTILITY TO TAX INCREMENTAL FINANCING DISTRICT #3

Resolution 2015-03 authorizes TIF #3 to be charged interest on funds advanced from the Deerfield Water Utility at a rate of 0.09%.

Motion by Tebon, second by Frutiger to approve and recommend to the Village Board resolution 2015-03 a resolution advancing funds from the Deerfield Water Utility to Tax Incremental Financing District #3. All ayes, motion carried.

B. LICENSES & PERMITS

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Schreiber, second by Tebon to adjourn at 7:35 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer