

**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, MARCH 12, 2012 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 and Kiefer present, Smith absent. Also present. Village Administrator Patrick Vander Sanden, Greg Frutiger and Dalton Schreiber.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the March 12, 2012 agenda with the addition of the names Debra L Gagner and Amanda M Tanner added to who requested Operator's licenses. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 27, 2012

Motion by Tebon, second by Kiefer to approve the minutes from February 27, 2012 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of vouchers presented for payment.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #45986 to #46023 totaling \$251,147.37. 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 MARCH 12, 2012 TO JUNE 30, 2012 TO DEBRA L GAGNER AND AMANDA M TANNER.

The committee reviewed the application submitted and found everything to be in order.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the issuance of an Operator's license for the period of March 12, 2012 to June 30, 2012 to Debra L Gagner and Amanda M Tanner. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 6:50 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer