

**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 14, 2011 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:45 pm. Roll call: Tebon and Kiefer present, Smith absent.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the March 14, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 24, 2011 AND FEBRUARY 28, 2011

Motion by Tebon, second by Kiefer to approve the minutes from January 24, 2011 as written. All ayes, motion carried.

The February 28, 2011 minutes were tabled to the next meeting due to lack of a quorum.

B. APPROVAL OF VOUCHERS

The Finance committee reviewed the March 14, 2011 vouchers.

Motion by Tebon, second by Kiefer to recommend to the Village Board payment of check #44959 to #45011 totaling \$225,119.02 contingent upon payment to Gilbank Construction being approved by the Village Board. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF MARCH 14, 2011 – JUNE 30, 2011 TO LUCY R. CUCCIA.

The committee reviewed the application from Lucy R. Cuccia requesting issuance of an Operator’s license. They found it to be in order and no concerns were raised.

Motion by Tebon, second by Kiefer to recommend to the Village Board issuance of an Operator’s license for the period of March 14, 2011 to June 30, 2011 to Lucy R. Cuccia. All ayes, motion carried.

C. REVIEW & ACTION - NONE

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