

**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 22, 2010 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by Chairperson Kiefer at 6:50 PM. Roll call: Smith and Tebon present. Also present: Village Administrator Patrick Vander Sanden.

CONSENT AGENDA

Motion by Tebon, second by Smith to approve the March 22, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM FEBRUARY 22, 2010

Motion by Tebon, second by Smith to approve the minutes from March 8, 2010 as presented. Two ayes, no noes, one abstention (Smith), motion carried, 2-0-1.

APPROVAL OF VOUCHERS

The Committee reviewed the vouchers.

Motion by Tebon, second by Smith to approve/recommend to the Village Board payment of check #43828 to #43877 totaling \$222,690.06. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON – NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION – NONE

D. COMMUNICATIONS – NONE

E. STAFF REPORTS – NONE

F. ADJOURN

Motion by Smith, second by Tebon to adjourn at 6:56 PM. All ayes, motion carried.

/S/ Patrick B. Vander Sanden
Village Administrator/Acting Clerk