

**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, APRIL 8, 2013 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, Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden, trustees Wilkinson, Frutiger, Fritz and McMullen, Dane County Supervisor Bob Salov and Gloria Salov.

**CONSENT AGENDA**

Motion by Tebon, second by Schreiber to approve the April 8, 2013 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM MARCH 25, 2013**

Motion by Tebon, second by Kiefer to approve the minutes from March 25, 2013 as written. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The Committee reviewed the vouchers submitted.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board payment of check #47367 to #47413 totaling \$39,772.65. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

Bob Salov informed the Committee that the new Dane County dispatch system went live on April 3<sup>rd</sup> with a lot of problems the first couple of days but once the wrinkles are worked out it will be a good system. Salov also thanked Kiefer for her leadership these past years.

**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 APRIL 08, 2013 TO JUNE 30, 2013 FOR SUZANNE L. BRETTELL AND KELLY A. PETERSON**

The committee reviewed the applications for an operator's license which presented no concerns.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board issuance of an Operator's license for the period of April 8, 2013 to June 30, 2013 for Suzanne L. Brettell and Kelly A. Peterson. All ayes, motion carried.

**B. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

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

/S/ Elizabeth McCredie  
Village Clerk-Treasurer