

**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 9, 2012 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:46 pm by President Kiefer. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator, Patrick Vander Sanden, John Doyle and David Lemke.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the April 9, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 26, 2012

Motion by Tebon, second by Kiefer to approve the minutes from March 26, 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 #46061 to #46144 totaling \$60,107.40. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

A. DISCUSSION OF POLICY #2006-1 WAIVER OF GARBAGE AND RECYCLING CHARGES

Kiefer stated that Policy #2006-1 was being brought back for discussion due to a wrong date on the letters sent to the local residents that exercise this policy. Since the last meeting Bob Klimoski, of Rock Disposal, was contacted to see if Rock Disposal would be willing to forgive the garbage and recycling charges, to the Village, for residents not using the charges for over 3 months. Klimoski agreed that if the Village forgives the charges Rock Disposal would, in turn, not charge the Village.

Motion by Kiefer, second by Tebon to withdraw the motion made at the Finance Committee meeting on March 26, 2012 to approve policy #2006-1 Waiver of Garbage and Recycling Charges and, to create a revised policy for the full Board to review. All ayes, motion carried.

Kiefer also asked that, once the policy is approved, a revised copy of the policy be sent to the residents that currently utilize it.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 6:57 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer