

**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 11, 2011 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45pm 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 April 11, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 28, 2011 AND MARCH 28, 2011

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

Motion by Tebon, second by Kiefer to approve the minutes from March 28, 2011 as presented. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the April 11, 2011 vouchers.

Motion by Kiefer, second by Tebon to approve and recommend to the Village Board payment of check #45046 to #45086 totaling \$56,246.90. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION - NONE

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 6:49 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer