

**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 13, 2015 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 Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Trustees Wilkinson and Reichert, Public Works Director, John Doyle, Engineer Mark Barden and Dave Lemke.

**CONSENT AGENDA**

Motion by Tebon, second by Schreiber to approve the April 13, 2015 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM MARCH 23, 2015**

Motion by Schreiber, second by Frutiger to approve the minutes from March 23, 2015 as written. All ayes, Tebon abstained motion carried.

**B. APPROVAL OF VOUCHERS**

The committee reviewed the vouchers presented.

Motion by Tebon, second by Schreiber to recommend to the Village Board approval of check #49563 to #49711 totaling \$95,090.72. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**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 14, 2015 TO JUNE 30, 2015 FOR LISA C. KEINER**

The committee reviewed the application submitted by Lisa C. Keiner and found no reasons for denial.

Motion by Tebon, second by Schreiber to recommend to the Village Board approval of an Operator's license for the period of April 14, 2015 to June 30, 2015 for Lisa C. Keiner. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. REVIEW/DISCUSS LEAGUE OF WISCONSIN MUNICIPALITIES MODEL RESOLUTION OPPOSING ELIMINATION OF PERSONAL PROPERTY TAXES**

The Committee reviewed the League of Wisconsin Municipalities model resolution opposing elimination of the personal property tax and the computer aid payment made to local governments and agreed to present to the Village Board for approval.

**2. REVIEW/DISCUSS FUND BALANCE POLICY**

The Committee reviewed the Fund Balance Policy recommended by the Village Auditors and approved forwarding it to the Village Board for approval.

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Tebon, second by Schreiber to adjourn at 6:53pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer