

**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 27, 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 Evensen, Public Works Director, John Doyle and Dave Lemke

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the April 27, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 13, 2015

Motion by Schreiber, second by Tebon to approve the minutes from April 13, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Motion by Tebon, second by Schreiber to recommend to the Village Board approval of check #49712 to #49758 totaling \$63,339.49. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

A. RESOLUTIONS

B. LICENSES & PERMITS

**1. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE
DEERFIELD SOFTBALL LEAGUE FOR THE BUCKY SCHMIDT MEMORIAL SOFTBALL
TOURNAMENT, MAY 8, 2015 TO MAY 10, 2015**

The Committee reviewed the application from the Deerfield Softball league for the Bucky Schmidt softball tournament and found no reasons for denial.

Motion by Tebon, second by Schreiber to recommend to the Village Board issuance of a temporary Class “B” Retailer’s license to the Deerfield Softball league for the Bucky Schmidt Memorial Softball tournament, May 8, 2015 to May 10, 2015. All ayes, motion carried.

**2. CONSIDER REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE
DEERFIELD SOFTBALL LEAGUE AND DEERFIELD HOME TALENT BASEBALL FOR THE
PERIOD OF APRIL 28, 2015 TO OCTOBER 28, 2015**

The Committee reviewed the requests for a temporary Class “B” Retailer’s license from the Deerfield Softball League and Deerfield Home Talent Baseball and found no reasons for denial.

Motion by Schreiber, second by Tebon to recommend to the Village Board issuance of a temporary Class “B” Retailer’s license to the Deerfield Softball League and Deerfield Home Talent Baseball for the period of April 28, 2015 to October 28, 2015. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

McCredie updated the Committee on the status of the Westby Properties.

ADJOURN

Motion by Schreiber, second by Tebon to adjourn at 6:52 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer