

**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, MAY 9, 2011 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 and Dalton Schreiber.

**CONSENT AGENDA**

Motion by Tebon, second by Kiefer to approve the May 9, 2011 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM FEBRUARY 28, 2011 AND APRIL 25, 2011**

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

Motion by Tebon, second by Kiefer to approve the April 25, 2011 minutes as presented. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The committee reviewed the May 9, 2011 vouchers.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #45135 to #45167 totaling \$32,414.51. 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 MAY 9, 2011 TO JUNE 30, 2011 TO STEPHANIE A. SCHENKEL**

The committee reviewed the application for Stephanie A. Schenkel and everything was in order and no problems were found.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the issuance of an Operator's license for the period of May 9, 2011 to June 30, 2011 to Stephanie A. Schenkel. All ayes, motion carried.

**C. REVIEW & ACTION**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Tebon, second by Kiefer to adjourn at 6:48 pm. All ayes, motion carried. .

/S/ Elizabeth McCredie  
Village Clerk/Treasurer