

**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 10, 2010 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:47 PM. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Dalton Schreiber and Greg Frutiger.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the May 10, 2010 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 26, 2010

Approvals of the minutes from April 26, 2010 were tabled due to the lack of a second.

B. APPROVAL OF VOUCHERS

Motion by Kiefer, second by Tebon to approve/recommend to the Village Board payment of check #43985 to #44024 totaling \$100,488.32. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF MAY 10, 2010 TO JUNE 30, 2010 FOR MEGAN J. HEPP

The committee reviewed the Operator's license application from Megan J. Hepp. The application was in order and the Committee had no concerns with approving the license.

Motion by Tebon, second by Kiefer to approve/recommend to the Village Board the issuance of an Operator's license for the period of May 10, 2010 to June 30, 2010 to Megan J. Hepp. All ayes, motion carried.

C. REVIEW & ACTION - NONE

COMMUNICATIONS

Vander Sanden informed the Committee that Village Trustee Greg Frutiger attended the Dane County Cities and Villages Association annual dinner meeting on May 6, 2010. Vander Sanden stated that Frutiger paid for his meal but was questioning whether this was his cost or a cost the Village would cover. Kiefer stated that the Village should cover this cost and that Frutiger should turn in his expenses for reimbursement.

STAFF REPORTS

Village Clerk, McCredie, informed the Committee that she would be submitting a request to write off delinquent 2008 Personal Property taxes at the next Finance meeting.

ADJOURN

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

/S/ Elizabeth McCredie
Village Clerk/Treasurer