

**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 11, 2015 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:53 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the May 11, 2015 agenda with the date of May 15, 2015 being amended to June 15, 2015. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 27, 2015

Motion by Schreiber, second by Tebon to approve the minutes from April 27, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the list of vouchers presented for payment.

Motion by Tebon, second by Schreiber to recommend to the Village Board approval of check #49548 to #49790 totaling \$57,037.89. 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 VOLUNTEER FIRE DEPARTMENT FOR THE FIREMEN’S FESTIVAL, JUNE 12, 2015 TO ~~MAY~~ JUNE 15, 2015

The Committee reviewed the request from the Deerfield Volunteer Fire Department for a Temporary Class “B” Retailer’s license and found no reason 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 Volunteer Fire Department for the Firemen’s Festival, June 12, 2015 to June 15, 2015. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

1. JOINT FINANCE CUTS EFFECT ON LOCAL GOVERNMENT INSURANCE FUND

McCredie updated the Committee on the Joint Finance cuts to the Local Government Insurance Fund and the effect on the cost to the Village.

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 6:59pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer