

**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 13, 2013 AT 6:55 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:55 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Village Administrator, Patrick Vander Sanden, Public Works Director, John Doyle, Village Trustees McMullen and Fritz, Walter Olson, Don Tierney, David Dinkel and Dave Lemke

CONSENT AGENDA

Motion by Schreiber, second by Tebon to approve the May 13, 2013 agenda with the removal of Tonya A. Baumann's request for an operator's license. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 22, 2013

Motion by Tebon, second by Frutiger to approve the minutes from April 22, 2013 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the vouchers submitted.

Motion by Tebon, second by Frutiger to approve and recommend to the Village Board payment of check #47470 to #47512 totaling \$86,946.59. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER REQUESTS FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF MAY 13, 2013 TO JUNE 30, 2013 FOR TONYA A. BAUMANN AND CHARLIE JO REESE

The committee reviewed the application from Charlie Jo Reese for and Operator's license and found no concerns of problems with it.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board issuance of an Operator's license for the period of May 13, 2013 to June 30, 2013 to Charlie Jo Reese. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 7:03 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk-Treasurer