

**FINANCE COMMITTEE MINUTES  
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD HELD AT THE  
DEERFIELD COMMUNITY CENTER, 3 W. DEERFIELD STREET, DEERFIELD, WISCONSIN ON  
MONDAY, MAY 14, 2012 AT 6:45 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 6:45 p.m. by President Kiefer. Roll Call: Tebon, Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden, Public Works Director John Doyle and Trustee Greg Frutiger.

**CONSENT AGENDA**

Motion by Tebon, second by Schreiber to approve the May 14 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM APRIL 23, 2012**

Motion by Tebon, second by Kiefer to approve the minutes from April 23, 2012 as amended. Tebon & Kiefer aye, Schreiber abstain. Motion carried.

**B. APPROVAL OF VOUCHERS**

The committee reviewed the list of vouchers presented for payment. Tebon asked about the cost for the addition to the Business Park sign, and suggested that the new businesses should be required to pay for these signs.

Motion by Schreiber, second by Kiefer to approve and recommend to the Village Board payment of check #46148 to #46259 totaling \$64,874.95. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - None.**

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PRIOD OF MAY 14, 2012 TO JUNE 30, 2012 FOR ANDREA L. KUEHL.**

The committee reviewed the application submitted by Andrea L. Kuehl and found everything to be in order.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board the issuance of an Operator's license for the period of May 14, 2012 to June 30, 2012 to Andrea L. Kuehl. All ayes, motion carried.

**2. CONSIDER REQUEST FOR A TEMPORARY CLASS "B" RETAILER'S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE DEERFIELD FIREMEN'S FESTIVAL FOR THE PERIOD OF JUNE 8, 2012 TO JUNE 11, 2012**

This is the Deerfield Volunteer Fire Department's annual request for a class "B" retailer's license for the Festival.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the issuance of a temporary Class "B" Retailer's license to the Deerfield Volunteer Fire Department for their Firemen's Festival for June 8, 2012 to June 11, 2012, with the adjustment of the date on 3b of the license form. All ayes, motion carried.

**C. REVIEW & ACTION – None.**

**COMMUNICATIONS – None.**

**STAFF REPORTS – None.**

**ADJOURN**

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

/S/ Patrick B. Vander Sanden  
Village Administrator