

**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 23, 2011 AT 6:45 P.M.**

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

The meeting was called to order at 6:45 pm by President Kiefer. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden.

**CONSENT AGENDA**

Motion by Kiefer, second by Tebon to approve the May 23, 2011 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM FEBRUARY 28, 2011 AND MAY 09, 2011**

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

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

**B. APPROVAL OF VOUCHERS**

The committee reviewed the vouchers presented for May 23, 2011

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #45168 to #45220 totaling \$47,382.97. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**1. TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE DEERFIELD FIREMEN’S FESTIVAL JUNE 10, 2011 TO JUNE 12, 2011**

Kiefer stated that this license is for the annual Firemen’s festival.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board issuance of a temporary Class B Retailer’s license to the Deerfield Volunteer Fire Department for the Deerfield Firemen’s festival June 10, 2011 to June 12, 2011. All ayes, motion carried.

**2. CONSIDER REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012 TO BRETT A. FANKHAUSER, RYAN D. FANKHAUSER, SHANE M. FRUTIGER, KERRI L. HEWITT, LARRY M. HEWITT, THOMAS E. LOHMILLER AND SCOTT H. MACK.**

The committee reviewed the Operator applications presented and had no problems or concerns with any of them.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board issuance of an Operator’s license to Brett A. Fankhauser, Ryan D. Fankhauser, Shane M. Frutiger, Kerri L. Hewitt, Larry M. Hewitt, Thomas E. Lohmiller and Scott H. Mack for the period of July 1, 2011 to June 30, 2012. All ayes, motion carried.

**C. REVIEW & ACTION**

**COMMUNICATIONS**

**STAFF REPORTS**

**A. TREASURER’S REPORT FOR APRIL 2011**

McCredie presented the April 2011 Treasurer’s report to the Committee. The beginning balance in the checking account was \$3,541.84, deposits totaled \$185,635.00, checks totaled \$122,160.48 and withholding payments and other deductions totaled \$59,854.02 leaving an ending balance of \$7,162.34. The ending balance in the Money Market account was \$484,115.48 and the SIP’s was \$1,103,777.21, resulting in a total fund balance at the end of April 2011 of \$1,575,055.03.

**ADJOURN**

Motion by Tebon, second by Kiefer to adjourn at 6:53 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer