

**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, JUNE 08, 2015 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30 PM by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Trustees Evensen and McMullen.

CONSENT AGENDA

Motion by Schreiber, second by Tebon to approve the June 8, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MAY 11, 2015

Motion by Schreiber, second by Frutiger to approve the minutes from May 11, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the list of vouchers presented for payment.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board payment of check #49833 to #49868 totaling \$37,008.53. 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 AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016 FOR – SEE ATTACHED LIST

The Committee questioned McCredie if there were any applications that did not meet the parameters for issuance and they were informed that there were no reasons for denial.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board issuance of an Operators' license for the period of July 1, 2015 to June 30, 2016 all the applicants listed on the "2015-2016 License List" kept in the Clerk's office. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

McCredie updated the Committee on the status of the Westby properties and questioned if they wish to pursue the option of purchasing them. McCredie was instructed to proceed.

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:45 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer