

**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 9, 2014 AT 6:30 P.M.**

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

The meeting was called to order at 6:32 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Trustees Wilkinson, Hasz, Reichert, Dave Lemke and Lyndon Meyer.

**CONSENT AGENDA**

Motion by Tebon, second by Schreiber to approve the June 9, 2014 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM MAY 12, 2014**

Motion by Schreiber, second by Tebon to approve the minutes from May 12, 2014 as written. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The Committee reviewed the list of vouchers submitted for payment.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board payment of check #48762 to #48793 totaling \$42,302.09. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

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

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**1. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD/WILLIAM LOEDER, 109 N MAIN ST. AND LTZ INVESTMENTS LLC, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST. FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015**

The Committee reviewed the cigarette license applications submitted and found them all to be acceptable.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board issuance of a cigarette license to Jerome Stoikes Co LLC, d.b.a. Mobil on Main, 216 S Main St., Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St. and LTZ investments LLC, d.b.a. Kurt's Never Inn, 26 N. Main St. for the period of July 1, 2014 to June 30, 2015. All ayes, motion carried.

**2. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF A CLASS "A" BEER AND "CLASS A" LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. AND WILLIAM LOEDER, LOEDER OIL CO., INC d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015**

The Committee reviewed the Class "A" Beer and Liquor applications and had no concerns or issues with them.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board issuance of a Class "A" Beer and "Class A" Liquor applications to Jerome Stoikes Co LLC, d.b.a. Mobil on Main, 216 S Main St. and Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St for the period of July 1, 2014 to June 30, 2015. All ayes, motion carried.

**3. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF A CLASS "B" BEER AND "CLASS B" LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK'S TAP, 36 N. MAIN ST., LTZ INVESTMENTS LLC, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST., JUDY HOTTMAN d.b.a. THE PICKLE TREE, 625 S. MAIN ST., CHRISTINA ADDISON, d.b.a. TINA'S DEERFIELD PUB & GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015**

The committee reviewed the Class "B" Beer and "Class B" Liquor applications and had no concerns or issues with them. Frutiger questioned if the establishments were up to date with the payment of their taxes and McCredie stated that all but one of the establishment were current but that business will not receive their license until they are paid.

Motion by Tebon, second Schreiber to approve and recommend to the Village Board issuance of a Class "B" Beer and "Class B" Liquor license to MCK Consulting, LLC d.b.a. Shack's Tap, 36 N. Main St., LTZ Investments LLC,

d.b.a. Kurt's Never Inn, 26 N. Main St., Judy Hottman d.b.a. The Pickle Tree, 625 S. Main St., Christina Addison, d.b.a. Tina's Deerfield Pub & Grill, 15 N. Main St. and Arnold Schulz, d.b.a. Railhouse Bar, LLC, 12 S. Industrial Park Rd. for the period of July 1, 2014 to June 30, 2015. All ayes, motion carried.

**4. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015 TO – SEE ATTACHED LIST**

The list of names of people applying for an Operator's license for the period of July 1, 2014 to June 30, 2015 was included in everyone's packet and included with the agenda at all the posting locations. The names in red are the new applicants and the names in black are the renewals except for Tyler Laws. The Committee reviewed the applications and had no concerns or issues with any of them except for the one submitted by Shannon Heiman and asked that she supply the committee with an explanation.

Motion by Tebon, second by Frutiger to approve an Operator's license for the period of July 1, 2014 to June 30, 2015 to all the applicants listed on the "2014-2015 License List" kept in the Clerk's office except for Shannon Heiman. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. DISCUSS CABLE COMMITTEE HAVING THEIR OWN CREDIT CARD AND THE PURCHASE OF CABLE OPERATING SYSTEM EQUIPMENT**

The Committee discussed the Cable Committee request to have a Credit Card that would be issued directly to them. Lemke stated that he would work with the Cable members on creating a policy and bring it back to the Village Board for final approval.

Motion by Schreiber, second by Tebon to approve allowing the Cable Committee to have their own credit card contingent upon the approval of a comprehensive credit card policy by the Cable Commission and final approval of the policy by the Village Board. All ayes, motion carried.

The Cable members also questioned if they needed to go out for bid to purchase equipment to update their operating system equipment which will cost approximately \$30,000. Attorney Anderson was contacted and she stated that purchases like this are not subject to bids in the same way that public works construction contracts are. The committee gave the Cable Commission authority to purchase the necessary equipment.

**2. WRITE-OFF OF 2013 PERSONAL PROPERTY TAXES FOR CLAY TIME POTTERY**

Previously, the last Finance Committee members agreed that they would be willing to forgive Clay Time Pottery's 2013 Personal Property taxes if they agreed to pay the ones from 2012 and is now on the agenda for formal approval.

Motion by Schreiber, second by Tebon to write-off the 2013 Personal Property taxes for Clay Time Pottery in the amount of \$155.64. All ayes, motion carried.

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

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

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer