

**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 11, 2012 AT 6:45 P.M.**

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

The meeting was called to order at 6:51 pm by President Kiefer. Roll call: Tebon, Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden, Engineer Mark Barden and trustees Frutiger and Wilkinson.

**CONSENT AGENDA**

Motion by Tebon, second by Kiefer to approve the June 11, 2012 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM MAY 29, 2012**

Motion by Tebon, second by Schreiber to approve the minutes from May 29, 2012 as written. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The committee reviewed the list of vouchers presented for payment.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board payment of check #46305 to #46363 totaling \$266,508.75. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

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

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Tebon, second by Kiefer to adjourn at 6:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer