

**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 14, 2010, 2010 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:45 PM. Roll call: Tebon, Smith and Kiefer. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, Diane Wilkinson and Greg Frutiger.

CONSENT AGENDA

Motion by Tebon, second by Smith to approve the June 14, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM MAY 10, 2010

Motion by Kiefer, second by Smith to approve the minutes from May 10, 2010 as written. All ayes, motion carried.

APPROVAL OF VOUCHERS

Motion by Tebon, second by Smith to approve and recommend to the Village Board payment of check #44075 to #44134 totaling \$93,943.85. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - None

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION - NONE

COMMUNICATIONS - None

STAFF REPORTS - None

ADJOURN

Motion by Smith, second by Tebon to adjourn at 6:50 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer