

**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 22, 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: John Doyle, Arne and Michael Schulz.

CONSENT AGENDA

Motion by Schreiber, second by Tebon to approve the June 22, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 8, 2015

Motion by Tebon, second by Frutiger to approve the minutes from June 8, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the list of vouchers submitted for payment.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board payment of check #49869 to #49921 totaling \$114,098.35. 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 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., LTZ INVESTMENTS LLC, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST., AND RAIL HOUSE BAR, LLC, 12 S. INDUSTRIAL PARK ROAD FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016

The Committee reviewed the cigarette license applications and found no reason for denial.

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., LTZ Investments LLC, d.b.a. Kurt's Never Inn, 26 N. Main St., and Rail House Bar, LLC, 12 S. Industrial Park Road for the period of July 1, 2015 to June 30, 2016. All ayes, motion carried.

2. DISCUSS/APPROVE 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, 2015 TO JUNE 30, 2016

The Committee reviewed the Class "A" Beer and "Class A" annual liquor licenses applications and found no reasons for denial.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board 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 Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St. for the period of July 1, 2015 to June 30, 2016. All ayes, motion carried.

3. DISCUSS/APPROVE 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, 2015 TO JUNE 30, 2016

The Class "B" Beer and "Class B" liquor license applications were reviewed. Arnie Schulz was questioned if he would be willing to amend the premises description of where alcohol beverages are allowed to be sold and stored to not include the entire parking lot. Schulz would still be able to use the parking lot but on a case by case basis.

Schulz was not in favor of this change.

Motion by Schreiber, second by Tebon 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, 2015 to June 30, 2016. All ayes, motion carried.

4. 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 reviewed the list of operator’s license applications and questioned if there were any of the applications that did not meet the parameters for issuance. McCredie informed the committee that she had some concerns with Michael Schulz’s application since he has failed 2 of the parameters. The first being he was convicted of underage selling during the past 5 years and the second is that he was convicted of driving under the influence of any alcohol or controlled substance during the past 5 years. Schulz stated that he believes the underage selling citation was a set-up as none of the other bartenders, in the Village, were issued a citation for serving the same individual. The committee informed Schulz that they would approve the issuance of his license but to beware in the future.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board issuance of an Operator’s license for the period of July 1, 2015 to June 30, 2016 for all the applicants listed on the “License List 2015/2016-062215” kept in the clerk’s office. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:49 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer