

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 25, 2012 AT 6:30 P.M.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:35 pm by President Kiefer. Roll call: Tebon, Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the June 25, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 11, 2012

Motion by Tebon, second by Schreiber to approve the minutes from June 11, 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 #46364 to #46417 totaling \$162,800.92. 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 DEERFIELD CITGO INC., d.b.a. MOBIL ON MAIN/SUSAN GULLICKSON, 126 S MAIN ST., HUMMER'S HIDEOUT, LLC/RONALD HOMMEN, 36 N. 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, 2012 TO JUNE 30, 2013**

The committee reviewed the requests for a cigarette license and had no issues with any of them.

Motion by Tebon second by Schreiber to approve and recommend to the Village Board the issuance of a cigarette license to Deerfield Citgo, Inc. d.b.a. Mobil on Main/Susan Gullickson, 216 S. Main Street, Hummer's Hideout, LLC/Ronald Hommen, 36 N Main Street, Loeder Oil Co., Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main Street and LTZ Investments LLC, d.b.a. Kurt's Never Inn, 26 N Main Street for the period of July 1, 2012 to June 30, 2013. All ayes, motion carried.

2. **DISCUSS/APPROVE ISSUANCE OF A CLASS "A" BEER AND "CLASS A" LIQUOR LICENSE TO THOMAS & SUSAN GULLICKSON, DEERFIELD CITGO INC., 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, 2012 TO JUNE 30, 2013**

The committee reviewed the requests for a Class "A" Beer and "Class A" Liquor license and had no concerns with any of 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 license to Thomas & Susan Gullickson, Deerfield Citgo Inc., d.b.a. Mobil on Main, 216 S. Main Street and William Loeder/Loeder Oil Co., Inc. d.b.a. Loeder BP Deerfield, 109 N Main Street for the period of July 1, 2012 to June 30, 2013. All ayes, motion carried.

3. **DISCUSS/APPROVE ISSUANCE OF A CLASS "B" BEER AND "CLASS B" LIQUOR LICENSE TO RONALD HOMMEN, HUMMER'S HIDEOUT, LLC, 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 STUDER, 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, 2012 TO JUNE 30, 2013**

The committee reviewed the requests for a Class "B" Beer and "Class B" Liquor license and had no concerns with any of them.

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 Ronald Hommen/Hummer's Hideout, LLC, 36 N Main Street, LTZ Investments d.b.a. Kurt's Never Inn, 26 N Main Street, Judy Hottman d.b.a. The Pickle Tree, 625 S Main Street, Christina Studer d.b.a. Tina's Deerfield Pub Grill, 15 N Main Street and to Arnold Schulz, d.b.a. Railhouse Bar, LLC, 12 S Industrial Park Road for the period of July 1, 2012 to June 30, 2013. All ayes, motion carried.

4. **CONSIDER REQUESTS FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013 TO RACHEL A BALLMOOS, AMBER M BERGE, MARY BETH A BRANDENBURG, LUCY R CUCCIA, JOHN P DALTON, JOSHUA W DOUGLAS, AUSTIN D ERICKSON, MELISSA J ERICKSON, BRETT A FANKHAUSER, RYAN D FANKHAUSER, CHRISTINE FRENCH, SHANE M FRUTIGER, CASSIDY J GROW, ELIZABETH K GULLICKSON, RYAN C GULLICKSON, NICOLE T HAAG, KRISTY M HANSEN, KERRY L HAUGEN, KERRI L HEWITT, LARRY M HEWITT, MEGAN L HOMBURG, DANIEL R HOMMEN, GERALDINE L HOMMEN, MICHAEL J HOMMEN, MICHAEL R HOTTMAN, KIM D HUTTER, KARILE JOHNSTON, RYAN S JULSETH, ROSE M KEISS, TIFFANY J KOPPLIN, DANIEL J KORTE, ANDREA L KUEHL, DAWN M KREUGER, PAIGE D KREUGER, JACKIE L KURKOWSKI, CHRISTIANNE M LAING, THOMAS E LOHMILLER, JESSICA J LUND, SCOTT H MACK, KRISTIE L MACNABB, MOLLY C MAGNUSSEN, WESLEY T MAIER, ELIZABETH J MCCREDIE, ASHTON M MERGEN, JORDAN L OLSON, TRACY A PANZER, SCOTT L PROSA, KATRINA M REESE, FIONA K RYAN, MICHAEL L SCHULZ, YVONNE E SCHWARTZ, SABRINA N SCOTT, ANGELA R SENF, STEPHANIE L SHANKS, KATHLEEN S SIMDON, JEREMIAH J SNORTUM, ANGELA K SULLIVAN, AMANDA M TANNER, SARAH L THOMPSON, ASHLEY M WEISENSEL, CHARLES E WICKLIFFE, PATRICIA S WOOD,**

AMANDA R ZEIMET, ANNIE M ZELLMER, DAWN M ZICKERT, KARINA K ZICKERT.

The list of names of people applying for an Operator's license for the period of July 1, 2012 to June 30, 2013 was included in everyone's packet. The names in red are the new applicants and the names in black are the renewals. Clerk McCredie informed the Committee that if any issues/problems showed up on the background checks for any of the renewal applicants, since their last request, that that information was included in their packet. The Committee reviewed the applications and had some concerns with two (2) of the applications, John P. Dalton and Melissa J. Erickson. The committee requested that these applicants only be issued an Operator's license from July 1, 2012 to July 9, 2012 in order for them to provide, in writing, an explanation as to what occurred and that they be reviewed at the next Finance meeting.

Motion by Tebon, second by Schreiber to approve an Operator's license for the period of July 1, 2012 to June 30, 2013 to all the applicants on the 2012-2013 licenses list kept in the Clerk's office except for John P. Dalton and Mellissa J. Erickson who will be granted a license for the period of July 1, 2012 to July 9, 2012 in order for them to provide a written explanation as to what showed up on their background checks. All ayes, motion carried.

C. REVIEW & ACTION

COMMUNICATIONS

STAFF REPORTS

A. APPROACHES TO 2013 VILLAGE BUDGET

Vander Sanden asked that this agenda item be tabled to the next meeting.

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 6:51 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer