

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 27, 2011 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 Kiefer. Roll call: Tebon, Smith and Kiefer present. Also present: Village Attorney Connie Anderson, Greg Frutiger, Arnie Schulz and Dave Lemke.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the June 27, 2011 agenda with the addition of “Discuss/Approve Issuance of a Second Hand Sellers Permit License to Old Deerfield Antiques for the Period of July 1, 2011 to June 30, 2013” under Licenses & Permits. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 28, 2011 AND JUNE 13, 2011, AND THE JOINT MINUTES WITH PLANNING COMMISSION FROM JUNE 13, 2011

Motion by Tebon, second by Smith to approve the minutes from February 28, 2011 as presented. All ayes, Kiefer abstained, motion carried.

Motion by Tebon, second by Kiefer to approve the minutes from June 13, 2011 as corrected. All ayes, Smith abstained, motion carried.

Motion by Tebon, second by Kiefer to approve the joint minutes with the Planning Commission from June 13, 2011 as presented. All ayes, Smith abstained, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the vouchers presented.

Motion by Tebon, second by Smith to approve and recommend to the Village Board payment of check #45270 to #45312 totaling \$34,297.34. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS

1. CONSIDER REQUEST FROM KURT’S NEVER INN, 26 N. MAIN STREET FOR A TEMPORARY CHANGE OF PREMISE FOR CONSUMING ALCOHOLIC BEVERAGES ON JULY 9, 2011

Tom Zickert, owner of Kurt’s Never Inn, submitted a letter requesting a temporary change of premise for consuming alcoholic beverages at 26 N. Main Street for July 9, 2011. The change of premise will include the patio area next to the bar which is needed in order to hold their annual tailgating party from 11:30 am to 2:00 pm. A temporary fence will be installed to designate the area where alcohol is allowed.

Motion by Tebon, second by Smith to approve and recommend to the Village Board issuance of a Temporary Change of Premise for Consuming Alcoholic Beverages to Kurt’s Never Inn, 26 N Main Street on July 9, 2011. All ayes, motion carried.

2. DISCUSS/APPROVE ISSUANCE OF A SECOND HAND SELLERS PERMIT LICENSE TO OLD DEERFIELD ANTIQUES, 37 N MAIN ST, FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2013

The Second Hand Sellers Permit application from Old Deerfield Antiques was reviewed with no concerns being raised and they do not have any outstanding obligations owed to the Village.

Motion by Smith, second by Tebon to approve and recommend to the Village Board issuance of a Secondhand Sellers Permit for the period of July 1, 2011 to June 30, 2013 (2 years) to Dennis Borger, Old Deerfield, 37 N Main Street. All ayes, motion carried.

3. DISCUSS/APPROVE ISSUANCE OF A CIGARETTE LICENSE TO DEERFIELD CITGO INC., d.b.a. MOBIL ON MAIN/SUSAN GULLICKSON, 216 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, 2011 TO JUNE 30, 2012

The committee reviewed the requests for a Cigarette license. The establishments listed have either provided a payment plan or do not have any outstanding obligations owed to the Village.

Motion by Tebon, second by Smith to approve and recommend to the Village Board 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, 2011 to June 30, 2012. All ayes, motion carried.

4. 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, 2011 TO JUNE 30, 2012

The Committee reviewed the requests for a Class “A” Beer and “Class A” Liquor license. The establishments listed do not have any outstanding obligations owed to the Village.

Motion by Tebon, second by Smith 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, 2011 to June 30, 2012. All ayes, motion carried.

5. 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., HOTTMAN & 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, 2011 TO JUNE 30, 2012

The Committee reviewed the requests for a Class "B" Beer and "Class B" Liquor license. Ronald Hommen/Hummer's Hideout, LTZ Investments, Hottman & Hottman and Christina Studer have either provided a payment plan or do not have any outstanding obligations owed to the Village and the members agreed that their licenses should be issued. The owners of 12 S. Industrial Park Rd provided a payment plan of \$200.00/month for their outstanding debt which total over \$25,000.00. After review the committee members had some concerns with this amount but where worried that the only recourse would be to deny the license to Arnold Schulz, d.b.a. The Railhouse Bar. The Committee agreed to table the approval of a license to the Railhouse Bar in order to allow Attorney Anderson to prepare a stronger payment agreement schedule for the owners of 12 S. Industrial Park Rd. Motion by Tebon, second to approve 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, Hottman & Hottman d.b.a. The Pickle Tree, 625 S Main Street and Christina Studer d.b.a. Tina's Deerfield Pub Grill, 15 N Main Street and to table the issuance of the Railhouse Bar's license to the end of the Finance Committee meeting for approval. All ayes, motion carried.

6. CONSIDER REQUESTS FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012 TO RACHEL A. BALLMOOS, AMBER M. BERGE, MITCHELL R. BERTON, JENNY S. BORDSON, MARY BETH A. BRANDENBURG, APRIL M. CHRISTENSON, TRICIA A. CONOVER, LUCY R. CUCCIA, VERONICA L. DELANEY, MELISSA J ERICKSON, GARY A. GAGNER, MICHAEL J. GASSEN, ELIZABETH K. GULLICKSON, RYAN C. GULLICKSON, KRISTY M. HANSEN, KERRY L. HAUGEN, DANIEL R. HOMMEN, GERALDINE L. HOMMEN, MICHAEL R. HOTTMAN, KIM D. HUTTER, NATALYA I. JACOBSON, ROSE M. KEISS, KIMBERLY M. KLEIN, TIFFANY J. KOPPLIN, DAWN M. KREUGER, PAIGE D. KREUGER, JACKIE L. KURKOWSKI, CHRISTIANNE M. LAING, JACI L. LOEFFLER, JESSICA J. LUND, MOLLY C. MAGNUSSEN, WESLEY T. MAIER, ERIKA M. MARTINSON, ELIZBETH J. MCCREDIE, ASHTON M. MERGEN, FAITH M. MITCHELL, JORDAN L. OLSON, SCOTT L. PROSA, FIONA K. RYAN, STEPHANIE A. SCHENKEL, MICHAEL L. SCHULZ, SABRINA N. SCOTT, ANGELA R. SENF, STEPHANIE L. SHANKS, KATHLEEN S. SIMDON, ADRIENNE N. STUNTEBECK, BETH R. VANDER VELDEN, ASHLEY M. WEISENSEL, CHARLES E. WICKLIFFE, LAURA L. WILCOX, SHALLON C. WILKE, PATRICIA S. WOOD, AMANDA R. ZEIMET, DAWN M. ZICKERT, JENNA R. ZICKERT AND LINDSEY E. ZICKERT

The list of names of people applying for an Operator's license for the period of July 1, 2011 to June 30, 2012 was included in everyone's packet. The names in red were all the new applicants and the names in black were renewals. Clerk McCredie informed the Committee that there were no new issues/problems relating to any of the renewal applications. The Committee reviewed the applications of the new applicants and found them all to be in order.

Motion by Tebon, second by Smith to approve an Operator's license for the period of July 1, 2011 to June 30, 2012 to all the new applicants, as listed in red, on the 2011-2012 licenses list kept in the Clerk's office. All ayes, motion carried.

Motion by Tebon, second by Smith to approve an Operator's license for the period of July 1, 2011 to June 30, 2012 to all the applicants renewing their license, as listed in black, on the 2011-2012 licenses list kept in the Clerk's office. All ayes, motion carried.

**C. REVIEW & ACTION
COMMUNICATIONS**

STAFF REPORTS

A. TREASURER'S REPORT FOR MAY 2011

McCredie presented the May 2011 Treasurer's report to the Committee. The beginning balance in the checking account was \$7,162.34, deposits totaled \$136,389.84, checks totaled \$80,396.76 and withholding payments and other deductions totaled \$48,560.38 leaving an ending balance of \$14,560.38. The ending balance in the Money Market account was \$473,178.55 and the SIP's was \$1,103,895.58, resulting in a total fund balance at the end of May 2011 of \$1,591,669.17.

Motion by Tebon, second by Smith to table the issuance of the Railhouse Bar's Class "B" Beer and "Class B" Liquor license to the Village Board for further discussion/approval. All ayes, motion carried.

ADJOURN

Motion by Tebon, second by Smith to adjourn at 7:25 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer