

**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, JULY 9, 2012 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:55 pm by President Kiefer. Roll call: Tebon, Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden, Public Works Director John Doyle, Engineer Mark Barden and trustees Frutiger, Wilkinson, McMullen and Fritz.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the July 9, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 25, 2012

Motion by Kiefer, second by Tebon to approve the minutes from June 25, 2012 as amended. 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 #46418 to #46469 totaling \$169,944.58. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

**CONSIDER REQUESTS FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 10,
2012 TO JUNE 30, 2013 TO JOHN P DALTON AND MELISSA J ERICKSON**

Kiefer said that as requested, John Dalton provided a letter explaining his issues. Motion by Tebon, seconded by Kiefer to approve the operator's licenses for John P Dalton and Melissa J Erickson for the period of July 10, 2012 to June 30, 2013.

C.

D. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 7:03 pm. All ayes, motion carried.

/S/ Patrick B. Vander Sanden
Village Administrator