

**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 11, 2011 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:50 pm by President Kiefer. Roll call: Tebon, Smith and Kiefer present. Also present: Village Administrator Patrick Vander Sanden

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the July 11, 2011 agenda as written. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 27, 2011

Motion by Tebon, second by Smith to approve the minutes from June 27, 2011 as presented. All ayes, 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 approve payment of check #45313 to #45338 totaling \$59,418.22. 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 FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 11, 2011 TO
JUNE 30, 2012 FOR YVONNE E. SCHWARTZ AND SARAH L. THOMPSON**

The Committee reviewed the license requests for Yvonne Schwartz and Sarah Thompson. Motion by Tebon, second by Smith to approve the request for operator's licenses for the period of July 11, 2011 to June 30, 2012 for Yvonne E. Schwartz and Sarah L. Thompson. All ayes, motion carried.

C. REVIEW & ACTION

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Smith to adjourn at 6:54 pm. All ayes, motion carried.

/S/ Patrick B. Vander Sanden
Village Administrator