

**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 12, 2010 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:55 PM. Roll call: Tebon, Smith and Kiefer present. Also present: Village Administrator Patrick Vander Sanden, Greg Frutiger, Dalton Schreiber, Diane Wilkinson, and Patrick Smythe-Eagle.

CONSENT AGENDA

Motion by Tebon, second by Smith to approve the July 12, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM JUNE 28, 2010

Motion by Tebon, second by Smith to approve the minutes from June 28, 2010 as written. All ayes, motion carried.

APPROVAL OF VOUCHERS

The committee reviewed the bills presented.

Motion by Kiefer, second by Smith to approve and recommend to the Village Board payment of check #44170 to #44214 totaling \$243,166.89, but holding check #44190 to Gilbank until proper documentation is submitted. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS – None

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON – NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS

1. DISCUSS/APPROVE ISSUANCE OF A TEMPORARY CLASS “B” LICENSE TO DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE PERIOD OF JULY 18, 2010.

No action taken, this request was withdrawn by the Deerfield Volunteer Fire Department.

2. DISCUSS/APPROVE ISSUING OF A “CLASS B BEER AND CLASS B LIQUOR” LICENSE TO ROBERT J. GRIGGAS d.b.a THE RAIL HOUSE, 12 S. INDUSTRIAL PARK ROAD FOR PERIOD JULY 12, 2010–JUNE 30, 2011.

The Committee noted that the application form was marked incorrect.

Motion by Tebon, second by Smith to approve and recommend to the Village Board the issuance a “Class B Beer and Class B Liquor” license to Robert J. Griggas d.b.a. The Rail House for the period of July 12, 2010 to June 30, 2011 and that the application be corrected. All ayes, motion carried.

3. DISCUSS/APPROVE “OPERATOR” LICENSES FOR THE PERIOD OF JULY 12, 2010 – JUNE 30, 2011 TO ALEXANDER, HANNAH M., BRANDENBURG, MARY BETH A., LACY, PAUL M., LUFKIN, KIMBERLY J., AND WILKE, SHALLON

Motion by Smith, second by Tebon to approve and recommend to the Village Board the issuance of an “Operator” license to Hannah M Alexander, Mary Beth A. Brandenburg, Paul M. Lacy, Kimberly J. Lufkin and Shallon C. Wilke for the period of July 12, 2010 to June 30, 2011. All ayes, motion carried.

C. REVIEW & ACTION - NONE

COMMUNICATIONS – NONE

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Smith to adjourn at 7:05 PM. All ayes, motion carried.

/S/ Patrick Vander Sanden
Village Administrator