

**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 13, 2015 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:47 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Trustees Wilkinson and McMullen.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the July 13, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 22, 2015

Motion by Tebon, second by Frutiger to approve the minutes from June 22, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of vouchers submitted for payment.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board payment of check #49922 to #49972 totaling \$106,311.54. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

A. RESOLUTIONS

B. LICENSES & PERMITS

**1. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE
DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE ANDREA ROSE GARCIA MEMORIAL
PISTOL SHOOT FOR SPECIAL OLYMPICS, JULY 19, 2015 TO JULY 20, 2015**

The Committee reviewed the request for a temporary Class “B” retailer’s license to the Deerfield Volunteer Fire Department for the Andrea Rose Garcia Memorial Pistol Shoot for Special Olympics and found not reason for denial.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board issuance of a temporary Class “B” retailer’s license to the Deerfield Volunteer Fire Department for the Andrea Rose Garcia Memorial Pistol Shoot for Special Olympics, July 19, 2015 to July 20, 2015. All ayes, motion carried.

**2. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 14, 2015 TO
JUNE 30, 2016 FOR BRETT A. FANKHAUSER, SARAH L. GROSSMAN, HEATHER M. MULCAHY
AND BRUCE E. VIRGIN.**

The Committee reviewed the requests for an Operator’s license and McCredie informed them their background checks showed no areas of concern.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board issuance of an Operator’s license for the period of July 14, 2015 to June 30, 2016 for Brett A. Fankhauser, Sarah L. Grossman, Heather M. Mulcahy and Bruce E. Virgin. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Schreiber, second by Tebon to adjourn at 6:52 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer