

**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 14, 2014 AT 6:45 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 6:45 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Trustees Wilkinson and Hasz, John Doyle and Dave Lemke.

**CONSENT AGENDA**

Motion by Tebon, second by Schreiber to approve the July 14, 2014 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM JUNE 23, 2014**

Motion by Tebon, second by Schreiber to approve the minutes from June 23, 2014 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 #48840 to #48888 totaling \$118,867.62. 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 JULY 20, 2014**

The Committee reviewed the Fire Department’s request for a temporary Class “B” Retailer’s license. This request is made annual and there have not been and problems associated with it in the past.

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 on July 20, 2014. All ayes, motion carried.

**2. CONSIDER ISSUANCE OF A TEMPORARY OPERATOR’S LICENSE FOR THE PERIOD OF JULY  
20, 2014 TO JEFFREY W. HORSTMANN AND JEANNE M. WILLIAMS.**

The Committee reviewed the temporary Operator’s license applications from Jeffrey Horstmann and Jeanne Williams. Per State Statutes a temporary license can be issued to a person employed by or donating their services to a nonprofit corporation. Both Horstmann and Williams will be serving alcohol at the Andrea Rose Garcia Memorial Pistol Shoot which is associated with the Special Olympics which is a nonprofit organization.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board the issuance of a temporary Operator’s license for the period of July 20, 2014 to Jeffrey W. Horstmann and Jeanne M. Williams.

All ayes, motion carried.

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

McCredie informed the committee that the only outstanding delinquent personal property taxes were those from Allen Kitchen and Bath which had been turned over to another law firm due to a conflict of interest.

**ADJOURN**

Motion by Tebon, second by Schreiber to adjourn at 6:50 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer