

**FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD TO BE HELD
AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, JULY 23, 2012 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by Chairperson Kiefer at 6:35 pm. Roll Call: Tebon, Schreiber, and Kiefer all present. Also present was Village Administrator Patrick Vander Sanden.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the agenda as printed. All ayes, motion carried.

APPROVAL OF MINUTES FROM JULY 9, 2012

Motion by Tebon, second by Kiefer to approve the minutes of July 9, 2012. All ayes, motion carried.

APPROVAL OF VOUCHERS

Motion by Tebon, second by Schreiber to approve the payment of vouchers with the invoice to S&L Underground contingent upon approval by the Village Board, from check #46469 to #46518 in the amount of \$163,955.03. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS – none.

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

A. RESOLUTIONS – none.

B. LICENSES & PERMITS – none.

C. REVIEW & ACTION:

1. OPTIONS FOR REVENUES – 2013 VILLAGE BUDGET

Vander Sanden presented two options that could positively affect the revenue side of the 2013 budget. The first option was to look at moving the costs of public fire protection from the property tax bill to the water bill. Vander Sanden said that many other communities do this because of the state restraints on raising the levy and the political implications of property taxes. Vander Sanden said that in order to have all or portions of the public fire protection put on the water bill, we'd need a feasibility study done and then an approval from the Public Service Commission (PSC). The committee discussed and debated the pros and cons of making such a move, most prominently the shift of the burden on to non-profit organizations. Vander Sanden said that a representative from Baker Tilly is ready to come to an upcoming Board meeting to present more information on this process. The direction given to Vander Sanden was to have that Baker Tilly representative come to the next Board meeting, August 13th. The second option for revenue was the proposal by a company by the name of CCG to purchase the Village's cell tower lease with Verizon. The transaction would provide the Village with a large sum of up-front money, but we would sacrifice some of the Verizon payments over time and give up control of the tower for many years. The consensus of the committee was to reject the proposal.

VENDING MACHINES IN VILLAGE PARKS

Vander Sanden reported to the committee about a discussion he had with a 7Up bottler about the potential for having a vending machine in Savannah Parks. Vander Sanden said that the bottler sets up two options for communities who have their machines. A "village maintain" option, where the Village would be responsible for the management of the beverages in the machine; and a full-service option, where the bottler would handle all of that work. The "village maintain" option would allow the Village to keep 100% of the profits from the beverage sales, and the full-service option would allow the Village to keep 15% for 1 machine, and 25% for 2 or more machines. The Committee asked for further information on what could be earned, and expressed a preference for the full-service option.

COMMUNICATIONS – none.

STAFF REPORTS – none.

ADJOURN

Motion by Tebon, second by Kiefer to adjourn the meeting at 6:55 p.m. All ayes, motion carried.

/S/ Patrick B. Vander Sanden
Village Administrator