

**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 27, 2015 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: David Dinkel, Dane Co. Treasurer Adam Gallagher and Trustee Wilkinson.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the July 27, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 13, 2015

Motion by Schreiber, second by Tebon to approve the minutes from July 13, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of voucher submitted for payment.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board payment of check #49973 to #50017 totaling \$114,152.69. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer