

**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, AUGUST 8, 2011 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 Kiefer. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Greg Frutiger and Dalton Schreiber,

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the August 8, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 25, 2011

Motion by Tebon, second by Kiefer to approve the minutes from July 25, 2011 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the vouchers as presented.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #45380 to #45408 totaling \$67,491.14. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 8, 2011 TO JUNE 30, 2012 TO JOSHUA W. DOUGLAS

The Committee reviewed the application and background checks for Joshua Douglas and agreed both were clean.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board approval of the request for an Operator's license for the period of August 8, 2011 to June 30, 2012 to Joshua W. Douglas. All ayes, motion carried.

C. REVIEW & ACTION

COMMUNICATIONS

STAFF REPORTS

ADJOURN

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

/S/ Elizabeth McCredie
Village Clerk/Treasurer