

**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 09, 2010 AT 6:45 P.M.**

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

The meeting was called to order by President Kiefer at 6:45 PM. Roll call: Tebon, Smith and Kiefer. Also present: Village Administrator Patrick Vander Sander, Greg Frutiger and Dalton Schreiber.

**CONSENT AGENDA**

Motion by Tebon, second by Smith to approve the August 9, 2010 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM JULY 26, 2010**

Motion by Kiefer, second by Tebon to approve the minutes from July 26, 2010 as amended. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

Motion by Smith, second by Tebon to approve and recommend to the Village Board payment of check #44260 to #44283 totaling \$133,657.87. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS - NONE**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE**

**NEW BUSINESS**

**A. RESOLUTIONS - NONE**

**B. LICENSES & PERMITS – NONE**

**C. REVIEW & ACTION - NONE**

**COMMUNICATIONS - NONE**

**STAFF REPORTS - NONE**

**ADJOURN**

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

/S/ Elizabeth McCredie  
Village Clerk/Treasurer