

**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 10, 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: Schreiber and Frutiger present, Tebon absent. Also present: Trustees McMullen and Wilkinson and Public Works Director, John Doyle.

CONSENT AGENDA

Motion by Schreiber, second by Frutiger to approve the August 10, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 27, 2015

Motion by Schreiber, second by Frutiger to approve the minutes from July 27, 2015 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 Frutiger to approve and recommend to the Village Board payment of check #50018 to #50050 totaling \$63,704.34. 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 AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 11, 2015 TO JUNE 30, 2016 FOR ELAINE RAE GULSETH

The committee reviewed the request for an Operator's license from Elaine Rae Gulseth. McCredie informed the committee that the background checks came back clean.

Motion by Schreiber, second by Frutiger to approve and recommend to the Village Board issuance of an Operator's license for the period of August 11, 2015 to June 30, 2016 for Elaine Rae Gulseth. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

McCredie informed the board that the preparation for the 2016 budgets will begin in September.

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer