

**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 11, 2014 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: Attorney Anderson, trustees Hasz and Wilkinson, Walt Olson, Ron Grosso, Jerry McMullen, David Dinkel and Dave Lemke.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the August 11, 2014 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 28, 2014

Motion by Frutiger, second by Schreiber to approve the minutes from July 28, 2014 as written. All ayes, Tebon abstained, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of vouchers submitted for payment.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board payment of check #48932 to #48969 totaling \$77,075.12. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Dave Lemke questioned the timing of Cable's Credit Card policy. He was informed that it would be on the next Finance agenda.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

**1. DISCUSS/RECOMMEND REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF
AUGUST 12, 2014 TO JUNE 30, 2015 FOR STEPHANIE A. HIPWOOD**

The Committee reviewed the Operator's application from Stephanie Hipwood and found no reason for its denial. Motion by Tebon, second by Schreiber to approve and recommend to the Village Board issuance of an Operator's license, for the period of August 12, 2014 to June 30, 2015 for Stephanie A. Hipwood. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/RECOMMEND 2014-01 BANKRUPTCY POLICY

The Committee reviewed the 2014-01 Bankruptcy Policy. Attorney Anderson informed the Committee that the policy was a means for Village Staff to be able to collect a security deposit on customers that have filed for bankruptcy.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board adoption of policy #2014-01 Bankruptcy. All ayes, motion carried.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer