

**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 13, 2012 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:50 pm. Roll call: Tebon, Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden, Trustees McMullen and Frutiger, Wilma Brouwer-Herwig, Jim Herwig and Mike Lawson.

CONSENT AGENDA

Motion by Kiefer, second by Tebon to approve the August 15, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 23, 2012

Motion by Tebon, second by Schreiber to approve the minutes from July 23, 2012 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of vouchers presented for payment.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board payment of check #46519 to #46569 totaling \$124,790.08. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS

**1. CONSIDER REQUEST FOR A TEMPORARY CHANGE OF THE PREMISES FOR CONSUMING
ALCOHOLIC BEVERAGES FOR HUMMER'S HIDEOUT, LLC**

Kiefer informed the committee that this request is similar to the one that Ron Hommen requested last year for Hummer's Hideout. Kristin Wild, the owner of the property where the party will be held, has submitted a letter granting Ron permission to use the property. In previous years the police have recommend a fence be used to secure the area and the committee agreed that the same be done this time.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board a temporary change of the premises for consuming alcoholic beverages for Hummer's Hideout, LLC for the period of August 24, 2012 to August 25, 2015 and that a fence be installed to secure the area. All ayes, motion carried.

C. REVIEW & ACTION:

1. PURCHASE OF CAR 1 – DEER/GROVE EMS

Tabled to Village Board.

2. REQUEST FOR REFUND OF DIRECT SELLERS FEE

Clerk McCredie explained to the committee that a door to door vendor came into the Village Hall requesting a direct seller's permit. The application was emailed to him and was informed that he could not start selling until the application and fees were received and a background check was done. Once the fee and application were received Village Staff proceeded with the necessary checks. On August 2, 2012 an email was received from the vendor requested a refund. McCredie asked the committee how and if the refund should be handled. The committee instructed McCredie to calculate the actual costs incurred by the Village and deduct this amount from the amount paid and to refund this amount.

COMMUNICATIONS – none.

STAFF REPORTS

A. TREASURER'S REPORT FOR MAY 2012 AND JUNE 2012

McCredie informed the Committee that the Treasurer reports for May 2012 and June 2012 were in their packets and asked if there were any questions. The Committee had no questions.

ADJOURN

Motion by Kiefer, second by Tebon to adjourn at 6:58 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer