

**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, SEPTEMBER 8, 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: Trustee Wilkinson.

**CONSENT AGENDA**

Motion by Schreiber, second by Tebon to approve the agenda from September 8, 2014 as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM AUGUST 25, 2014**

Motion by Frutiger, second by Tebon to approve the minutes from August 25, 2014 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 Tebon to approve and recommend to the Village Board payment of check #49023 to #49052 totaling \$35,245.22. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

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

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

McCredie reported that there will be a public meeting on September 15, 2014, 6:00 pm, at the Deerfield High School commons to discuss the creation of a Storm Water Utility.

**ADJOURN**

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

/S/ Elizabeth McCredie  
Village Administrator-Clerk/Treasurer