

**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 9, 2013 AT 6:45 P.M.**

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

The meeting was called to order at 6:50pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Trustees Wilkinson, McMullen and Hasz, Public Works Director, John Doyle and Walter Olson.

**CONSENT AGENDA**

Motion by Tebon, second by Schreiber to approve the September 9, 2013 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM AUGUST 26, 2013**

Motion by Tebon, second by Frutiger to approve the minutes from August 26, 2013 as written. All ayes, 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 #47828 to #47856 totaling \$31,570.07. 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 informed the committee that she would be working with Doyle on the Storm sewer budget and that the Wisconsin Department of Revenue posted the Municipal Levy worksheet.

**ADJOURN**

Motion by Tebon, second by Schreiber to adjourn at 6:55pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer