

**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 10, 2012 AT 6:45 P.M.**

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

The meeting was called to order by President Kiefer at 6:45 pm. Roll call: Tebon, Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden, Public Work Director, John Doyle and Trustees Frutiger, McMullen and Wilkinson.

**CONSENT AGENDA**

Motion by Tebon, second by Kiefer to approve the September 10, 2012 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM AUGUST 27, 2012**

Motion by Schreiber, second by Kiefer to approve the August 27, 2012 minutes as written. All ayes, Tebon abstained motion carried.

**B. APPROVAL OF VOUCHERS**

McCredie informed the committee that an additional invoice to MTAW for \$100.00 should be added to their list. The Committee reviewed the list of vouchers presented for payment.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #46630 to #46661 totaling \$250,010.83. 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**

**ADJOURN**

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

/S/ Elizabeth McCredie  
Village Clerk-Treasurer