

**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 12, 2011 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:48 pm by President Kiefer. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Diane Wilkinson, Dalton Schreiber, Karina Zickert and Jim Mann.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the September 12, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 22, 2011

Motion by Tebon, second by Kiefer to approve the minutes from August 22, 2011 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the vouchers presented.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #45453 to #45490 totaling \$51,844.20.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 12, 2011 TO JUNE 30, 2012 TO MEGAN L. HOMBURG, KATRINA M. REESE AND KARINA K. ZICKERT

The Committee reviewed the applications and background checks for Megan Homburg, Katrina Reese and Karina Zickert. Both Homburg and Zickert's were satisfactory but there were some concerns with Reese's application. The Committee asked for Reese to appear at the next Finance meeting to clarify the concerns.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board approval of the requests for an Operator's license for the period of September 12, 2011 to June 30, 2012 to Megan L. Homburg and Karina K. Zickert but to table Reese's request to the next Finance meeting. All ayes, motion carried.

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