

**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 13, 2010 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:47 PM by President Kiefer. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Greg Frutiger and Dalton Schreiber.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the September 13, 2010 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 23, 2010

Motion by Tebon, second by Kiefer to approve the minutes from August 23, 2010 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Motion by Kiefer, second by Tebon to approve and recommend to the Village Board payment of check #44337 to #44377 totaling \$147,923.75. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS – NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON – NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS

1. CONSIDER REQUEST FOR ISSUANCE OF AN “OPERATORS” LICENSE FOR THE PERIOD OF SEPTEMBER 13, 2010 – JUNE 30, 2011 TO GEISE, ROBERT H., LOEFFLER, JACI L., LUBICK, MADELINE A., SCOTT, SABRINA N.

The committee reviewed the applications and requested that Jaci L. Loeffler complete her address on the application and that she also write a letter explaining what she is doing to straighten out problems she had in the past which showed up on her back ground check.

Motion by Kiefer, second by Tebon to approve and recommend to the Village Board issuance of an Operators license for the period of September 13, 2010 to June 30, 2011 to Robert H. Geise, Madeline A. Lubick and Sabrina N. Scott and to table Jaci L. Loeffler’s license until she has completed her address on her application and presents a letter explaining what she is doing to straighten out problems she had in the past that showed up on her back ground check. All ayes, motion carried.

C. REVIEW & ACTION:

1. DOWNTOWN BUSINESS IMPROVEMENT GRANT (TID #3) REQUEST – RICHARD L. IRELAND, D&J SERVICE CENTER 120 N. MAIN STREET, DEERFIELD, WI

The Planning Commission tabled the issuance of a grant to Richard Ireland, D & J Service Center until the Village can decide if and how the grants could be funded. The Finance Committee also tabled the agenda item.

COMMUNICATIONS

Clerk McCredie inquired into creating a Non-Sufficient Fund check policy. The Committee agreed that a policy was not needed at this time.

STAFF REPORTS

A. TREASURER’S REPORT - NONE

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 6:59 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer