

**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, OCTOBER 8, 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: Schreiber and Kiefer present, Tebon absent. Also present: Village Administrator, Patrick Vander Sanden, Trustees Frutiger and McMullen.

CONSENT AGENDA

Motion by Kiefer, second by Schreiber to approve the October 8, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 24, 2012

Motion by Schreiber, second by Kiefer to approve the minutes from September 24, 2012 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of vouchers presented for payment and discovered that check #46710, to B.R. Amon should have been issued to S & L Underground.

Motion by Schreiber, second by Kiefer to approve and recommend to the Village Board payment of check #46707 to #46738 totaling \$124,714.37 with check #46710, to B.R. Amon, being voided and reissued to S & L Underground with check #46738. 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

Vander Sanden informed the committee that he is working on scheduling a meeting to discuss the 2013 budget. Right now it looks like that meeting will either be held the last week in October or the first week of November.

ADJOURN

Motion by Schreiber, second by Kiefer to adjourn at 6:53 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk-Treasurer