

**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 17, 2011 AT 5:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:30 pm by President Kiefer. Roll call: Tebon, Smith (6:25pm) and Kiefer present. Also present: Diane Wilkinson, Greg Frutiger, Pat Smythe-Eagle, Dalton Schreiber, Scott Mack, Leah Fritsch, Tom Bush, Denise Bleecker, Nathan Paoli and Derek Anderson.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the October 17, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 10, 2011

Motion by Tebon, second by Kiefer to approve the minutes from October 10, 2011 as presented. 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:

1. 2012 DEERFIELD BUDGET DISCUSSION

Scott Mack presented the Fire Department's 2012 budget that was approved by the Fire Commission, in the amount of \$160,190.00 which is exactly the same as in 2011. A meeting to discuss the allocation of the cost of the Police's overtime, while they are working at the Firemen's Festival, is being planned.

Leah Fritsch informed the Committee that she had nothing to present but thought that the Library's preliminary budget is anticipated to be the same as 2011. Fritsch thought that the Library will be required to pay for some technology that Dane County use to pay for but will no longer be doing.

Tom Bush informed the Committee that the Community Center's 2012 budget of \$18,000.00 is the same as in 2011 and that he would be leaving a informational packet.

The Committee discussed the various health insurance policies available and wages with the Village employees but made no determinations. The Committee reviewed and discussed the revenues, expenditures, possible 2012 street and water main improvement projects and the replacement equipment for the preliminary 2012 budget.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Smith to adjourn at 7:15 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer