

**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
WEDNESDAY, OCTOBER 27, 2010 AT 5:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 5:33p. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Diane Wilkinson, Greg Frutiger, Dalton Schreiber, Scott Mack, Val Thomas, Kaia Fry and Tom Bush. Kiefer invited Wilkinson, Frutiger and Schreiber to participate

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the October 27, 2010 agenda as presented. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - NONE

B. DEERFIELD COMMUNITY CENTER – OPERATIONS OF COMMUNITY PARK IN 2011

Tom Bush informed the Committee that at the present time the Community Center felt they need to put their time and effort into their Capital Campaign project but may be looking at taking over the diamond area only at a future date. Vander Sanden informed the committee that the current budget reflects the Village keeping ownership of the Community Park.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION:

1. PRELIMINARY 2011 BUDGETS

Scott Mack, Fire Chief of the volunteer Fire Department, presented their 2011 budget which reflects an increase of \$2,600.00 with the majority of this amount due to the increase in insurance costs. The Village's equalized value dropped from 2010 resulting in the Village portion of the Fire budget being \$78,977.50 plus a \$5,200.00 cost for fire dues making the total \$84,177.50.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Fire Commission's 2011 budget (acct #100-52340-300) of \$84,177.50 contingent upon the Town of Deerfield's approval. All ayes, motion carried.

Val Thomas, President of the Library Board informed the committee that the Library's 2011 budget is exactly the same as 2010 with some adjustments being made to keep it that way.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Library's 2011 budget (Fund 205) in the amount of \$125,699.00. All ayes, motion carried.

Tom Bush, Executive Director for the Deerfield Community Center, informed the committee that the Center's budget increased \$500.00 bringing the total for 2011 to \$18,000.00 which will then mirror the Township's contribution.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Community Center's 2011 budget (acct #100-55130-300) of \$18,000.00. All ayes, motion carried.

The committee reviewed the expenses for the accounts in the General Government portion of the Village's 2011 budget.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the General Government 2011 budget contingent upon the Municipal Court budget being approved by the Joint Cambridge/Deerfield Police Committee. All ayes, motion carried.

The committee reviewed the expenses for the accounts in the Public Safety (Police) portion of the Village's 2011 budget which reflects an increase due to an increase in wages per our contract with the Dane County Sheriff's Department and an increase in the crossing guards cost from \$3,990.00 in 2010 to \$4,100.00 in 2011.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Public Safety (Police) portion of the Village's 2011 budget with the crossing guard's budget being modified to \$4,100.00. All ayes, motion carried.

The committee reviewed the expenses for the accounts in the Public Safety (Building/Zoning) portion of the Village's 2011 budget which reflects the construction of 7 new homes in 2011.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Public Safety (Building/Zoning) portion of the Village's 2011 budget as presented. All ayes, motion carried.

The committee reviewed the expenses for the accounts in the Public Safety (EMS) portion of the Village's 2011 budget which reflects a levy credit from the 2010 budget.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Public Safety (EMS) portion of the Village's 2011 budget for \$38,980.00 contingent upon the approval from the three (3) other municipalities. All ayes, motion carried.

The committee reviewed the expenses for the accounts in the Public Works portion of the Village's 2011 budget which might have some changes in the Tree and Brush portion after the Tree Board meets to discuss their budget. Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Public Works portion of the Village's 2011 budget contingent upon changes by the Tree Board. All ayes, motion carried.

The committee reviewed the expenses for the accounts in the Culture and Recreation portion of the Village's 2011 budget which reflect the Community Centers \$500.00 increase and a \$5,000.00 increase in the Park's section due to the Village taking over the Savannah Park in August of 2011.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Culture and Recreation portion of the Village's 2011 budget with the addition of \$500.00 to the Community Center's budget. All ayes, motion carried.

The committee reviewed the expenses for the accounts in the Conservation and Development (Weed Control) portion of the Village's 2011 budget.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Conservation and Development (Weed Control) portion of the Village's 2011 as presented. All ayes, motion carried.

The committee reviewed the revenues for the accounts in the Taxes and Intergovernmental Transfers portions of the Village's 2011 budget.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Taxes and Intergovernmental Transfers revenue portion of the Village's 2011 as presented. All ayes, motion carried.

The committee reviewed the revenues for the accounts in the Regulations portion of the Village's 2011 budget.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board the Regulations revenue portion of the Village's 2011 as presented. All ayes, motion carried.

The committee agreed to hold off approving the revenues for the Public Charges, Miscellaneous and Interest Income/Other Financial Sources portions.

COMMUNICATIONS - NONE

STAFF REPORTS

ADJOURN

Motion by Kiefer, second by Tebon to adjourn at 7:26pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer