

**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, NOVEMBER 8, 2010 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:36 pm. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, Greg Frutiger and Dalton Schreiber.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the November 8, 2010 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 25 AND 27, 2010

Motion by Tebon second by Kiefer to approve the minutes from October 25, 2010 as written. All ayes, motion carried.

Motion by Kiefer second by Kiefer to approve the minutes from October 27, 2010 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the vouchers.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #44513 to #44576 totaling \$136,632.97. All ayes, motion carried.

PUBLIC APPEARANCES - NONE

PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

A. DENIAL OF BARTENDER'S LICENSES FORM

This agenda item was table due to the absence of Smith

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION:

1. 2011 DEERFIELD UTILITY BUDGETS – WATER & SEWER

Vander Sanden informed the committee that he has not completed the Water & Sewer budgets but wanted to give them the numbers currently available. He is still working on the debt payments and how they affect both the water and sewer budgets. An addition of \$8,500.00 has been added to the 2011 Water budget for the purchase of two (2) new handhelds used for meter reading. The ones we currently have are seven (7) years old and are starting to have problems.

2. 2011 DEERFIELD VILLAGE BUDGET

Vander Sanden informed the committee that he has not finalized the Village's budget either but here again he wanted to give the committee the numbers currently available. The debt payments were recalculated which reflected positively for the Village and leaves a current levy of \$10,000.00 to be expended. Both the Parks Committee and Tree Board will be meeting this week to finalize their budgets and Vander Sanden is expecting that between the two this amount will be requested.

COMMUNICATIONS - NONE

STAFF REPORTS – NONE

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 6:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer