

**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, NOVEMBER 9, 2011 AT 5:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 5:30 pm. Roll call: Tebon, Smith (6:47 pm), Frutiger, and Kiefer present. Also present: Pat Smythe-Eagle, Dalton Schreiber, Greg Frutiger, John Doyle, Nathan Paoli, Derek Anderson, Leah Fritsche, Val Thomas and Michelle Jensen.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the November 9, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 24, 2011

Motion by Kiefer, second by Smith to approve the minutes from October 24, 2011 as written. All ayes, Tebon abstained, 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

Michele Jensen, from the Library board, informed the committee that they have not finalized their 2012 budget, due to a lot of unknowns, but that they are requesting a 3% increase from the 2011 amount of \$125,699.00. Val Thomas, also from the Library board, informed the committee that the Library's budget is comprised of three (3) different categories payroll, utilities and purchasing what ever else the Library needs to operate and that their only other way to increase their revenues is to raise fines.

Vander Sander explained the error in the amount of levy necessary to pay the 2011 debt and stated that the amount of approximately \$17,000.00 needed has been shifted to the 2012 budget. The packet information provided reflects this increase and the employees receiving a 2% wage increase with the employees contributing, the State required amounts, to their pension and health benefits. The Committee reviewed the 2012 budget and felt that the revenues were what they were but looked at ways to decrease the expenditures. After review the committee agreed to eliminate the GIS mapping cost, leave the Library's budget the same, use \$10,000.00 from the Performance Bond fund, and reducing the following amounts:

- a) The storm sewer account by \$10,000.00
- b) The Community Center by \$500.00
- c) The computer account by \$1,200.00
- d) The tree account by \$1,871.00.

Vander Sanden was instructed to recalculate the budget with these amendments and present the revised addition at the next Finance meeting.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Smith to adjourn at 7:35 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer