

**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 11, 2013 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:55 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Kathy Milanowski, Matt Kripschack, Mark Barden, Trustees Wilkinson, McMullen, Fritz and Hasz.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the November 11, 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 28, 2013

Motion by Tebon, second by Frutiger to approve the minutes from October 28, 2013 as presented. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the list of vouchers submitted for payment.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board payment of check #48005 to #48049 totaling \$97728.71. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF A CIGARETTE LICENSE TO MCK CONSULTING, LLC/SHACKS TAP, 36 N. MAIN ST. FOR THE PERIOD OF NOVEMBER 12, 2013 TO JUNE 30, 2014

The Committee reviewed the Cigarette license application from MCK Consulting, LLC/Schacks Tap for the period of November 12, 2013 to June 30, 2014.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board issuance of a Cigarette license to MCK Consulting, LLC/Schacks Tap, 36 N. Main Street for the period of November 12, 2013 to June 30, 2014. All ayes, motion carried.

2. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a SHACK’S TAP, 36 N. MAIN ST. FOR THE PERIOD OF NOVEMBER 12, 2013 TO JUNE 30, 2014

The Committee reviewed the Class “B” Beer and “Class B” Liquor license application from MCK Consulting, LLC/Schacks Tap for the period of November 12, 2013 to June 30, 2014. McCredie informed the committee that the license request was published, all fees associated with the licenses have been paid and the grant request for the Reserve Class B liquor was received.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board issuance of a Class “B” Beer and “Class B” Liquor to MCK Consulting, LLC/Schacks Tap, 36 N. Main Street for the period of November 12, 2013 to June 30, 2014. All ayes, motion carried.

3. DISCUSS/APPROVE/RECOMMEND ISSUANCE OF AN OPERATOR’S LICENSE TO BONNIE J. GLOVER FOR THE PERIOD OF NOVEMBER 11, 2013 TO JUNE 30, 2014

The Committee reviewed the Operator’s license application from Bonnie J. Glover and found no issue for its denial.

Motion by Tebon, second by Frutiger to approve and recommend to the Village Board issuance of an Operator’s license to Bonnie J. Glover for the period of November 11, 2013 to June 30, 2014. All ayes, motion carried.

C. REVIEW & ACTION:

1. 2014 BUDGET

The Committee reviewed the preliminary 2014 General Fund expenses.

2. REFUND REQUEST OF REVIEW FEES – WALT OLSON

Tebon reported that the Planning Commission discussed the refund and agreed to roll over the amount remaining to go towards Olson's next project.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 7:07 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer