

**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, DECEMBER 10, 2012 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:45pm. Roll call: Tebon and Kiefer present, Schreiber absent. Also present: Village Administrator, Patrick Vander Sanden, Trustees Wilkinson, Frutiger and Fritz, Public Works Director, John Doyle, David Dinkel and Brett and Jeremiah Dollar.

CONSENT AGENDA

Motion by Tebon, second by Kiefer to approve the December 10, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM NOVEMBER 26, 2012

Motion by Tebon, second by Kiefer to approve the minutes from November 26, 2012 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #46887 to #46928 totaling \$55,491.81. 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

COMMUNICATIONS

STAFF REPORTS

Vander Sanden reminded the Committee that the date of the next regular scheduled meeting is December 25, 2012 and that the Village is closed that day. In previous years when this has occurred the Board has given the committee the permission for only them to approve the bills that need to be paid.

ADJOURN

Motion by Kiefer, second by Tebon to adjourn at 6:50 pm. All ayes, motion carried. .

/S/ Elizabeth McCredie
Village Clerk-Treasurer