

**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 12, 2011 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:48 pm. Roll call: Tebon and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden, Greg Frutiger and Dalton Schreiber.

CONSENT AGENDA

Motion by Kiefer, second by Tebon to approve the December 12, 2011 agenda with the removal of the Treasurer's Report under Staff Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM NOVEMBER 28, 2011

Motion by Tebon, second by Kiefer to approve the minutes from November 28, 2011 as presented. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the vouchers presented for December 12, 2011.

Motion by Tebon, second by Kiefer to approve and recommend to the Village Board payment of check #45694 to #45734 totaling \$67,850.54. 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

ADJOURN

Motion by Tebon, second by Kiefer to adjourn at 6:52 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer