

**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, JANUARY 11, 2016 AT 6:45 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 6:45 pm by President Frutiger. Roll call: Tebon and Frutiger present. Also present: Nichole Eckhoff,

**CONSENT AGENDA**

Motion by Tebon and seconded by Frutiger to approve the January 11, 2016 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM DECEMBER 14, 2015**

Motion by Tebon and seconded by Frutiger to approve the minutes from December 14, 2015 as written. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The committee reviewed the list of vouchers submitted for payment.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board payment of check \$50432 to #50479 totaling \$1,554,605.32. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JANUARY 12, 2016 TO JUNE 30, 2016 FOR NICHOLE J. ECKHOFF AND ABBEY E. OLSON**

The Committee discussed Nichole Eckhoff's background check with her and after discussion agreed to approve the license. There were no issues with the other application.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board issuance of an Operator's license for the period of January 12, 2016 to June 30, 2016 for Nichole J. Eckhoff and Abby E. Olson.

All ayes, motion carried.

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Tebon and seconded by Frutiger to adjourn at 6:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer