

**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, FEBRUARY 22, 2016 AT 6:45 P.M.**

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

The meeting was called to order at 6:47 pm by President Frutiger. Roll call: Tebon & Frutiger present and Wilkinson absent. Also present: Trustees McMullen and Wieczorek.

**CONSENT AGENDA**

Motion by Tebon and seconded by Frutiger to approve the February 22, 2016 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM FEBRUARY 8, 2016**

Motion by Tebon and seconded by Frutiger to approve the minutes from February 8, 2016 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 #50611 to #50673 totaling \$747,294.19. 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 FEBRUARY 23, 2016 TO JUNE 30, 2016 FOR ANNA M. EHRHART AND KEVIN A. WADDELL**

The Committee reviewed the Operator's license request and had no objection to their issuance.

Motion by Tebon and seconded to approve and recommend to the Village Board issuance of an Operator's license for the period of February 23, 2016 to June 30, 2016 for Anna M. Ehrhart and Kevin A. Waddell

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

McCredie informed the Committee that she is working on 2014 Chargebacks and 2014/2015 Delinquent Personal Property taxes.

**ADJOURN**

Motion by Tebon and seconded by Frutiger to adjourn at 6:54 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer