

**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, MARCH 14, 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, Wilkinson and Frutiger present. Also present:

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the March 14, 2016 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 22, 2016

Motion by Tebon and seconded by Frutiger to approve the minutes from February 22, 2016 as written. All ayes, Wilkinson abstained, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the list of vouchers submitted for payment.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #50674 to #50704 totaling \$77,503.55. 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 MARCH 15, 2016 TO JUNE 30, 2016 FOR APRIL L. DEWAR

The committee reviewed the Operator's license request and had concerns with the offenses listed.

Motion by Tebon and seconded by Wilkinson to conditionally approve an Operator's license for April Dewar contingent upon additional information being received regarding the offenses listed. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:51pm. All ayes, motion carried. .

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer