

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

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:50 pm by President Frutiger. Roll call: Wilkinson and Frutiger present, Tebon absent. Also present: Trustees Evensen and McMullen, John Doyle and Dave Lemke

CONSENT AGENDA

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

A. APPROVAL OF MINUTES FROM MARCH 28, 2016

Motion by Frutiger and seconded by Wilkinson to approve the minutes from March 28, 2016 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the list of vouchers submitted for payment.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board payment of check #50754 to #50799 totaling \$82,018.32. 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:

1. COLLECTION OF DELINQUENT PERSONAL PROPERTY TAXES

McCredie informed the committee that there are several businesses that have not paid their 2014/2015 Personal Property taxes and questioned if the Village should employ Attorney Anderson to proceed with legal collection of them.

Motion by Wilkinson and seconded by Frutiger to contract with Attorney Anderson for the collection of unpaid 2014/2015 Personal Property taxes. All ayes, motion carried.

COMMUNICATIONS

STAFF REPORTS

McCredie informed the Committee that due to the employee shortage at the Village Hall various projects have been delayed. One of the projects is the PSC report which is due at the end of April and McCredie questioned if needed the Auditors could be contracted to assist. The cost to the Water Utility fund would be approximately \$400/\$500. The committee was receptive to the need.

ADJOURN

Motion by Wilkinson and seconded by Frutiger to adjourn at 6:58 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer