

**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 25, 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, Wilkinson and Frutiger present. Also present: Fred Fry and Dave Lemke

CONSENT AGENDA

Motion by Wilkinson and seconded by Frutiger to approve the April 25, 2016 agenda with the word “request” being added to agenda item number V.B.3 and correcting the spelling of the word “temporary” under the same agenda item. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 11, 2016

Motion by Wilkinson and seconded by Frutiger to approve the minutes from April 11, 2016 as written. All ayes, Tebon abstained, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the list of vouchers submitted for payment.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board payment of check #50800 to #50846 totaling \$91,743.69. 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 APRIL 26, 2016 TO JUNE 30, 2016 FOR KAYLEEN E ACHESON

The Committee reviewed the Operator’s request from Kayleen Acheson and found no reason for denial.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of an Operator’s license to Kayleen E. Acheson for the period of April 26, 2016 to June 30, 2016. All ayes, motion carried.

2. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE FOR THE BUCKY SCHMIDT MEMORIAL SOFTBALL TOURNAMENT, MAY 6, 2016 TO MAY 8, 2016

The Committee reviewed the application from the Deerfield Softball league for the Bucky Schmidt softball tournament and found no reasons for denial.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issuance of a temporary Class “B” Retailer’s license to the Deerfield Softball league for the Bucky Schmidt Memorial Softball tournament, May 6, 2016 to May 8, 2016. All ayes, motion carried.

3. CONSIDER A FOR A TEMPORATY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD SOFTBALL LEAGUE AND DEERFIELD HOME TALENT BASEBALL FOR THE PERIOD OF MAY 1, 2016 TO OCTOBER 31, 2016

The Committee reviewed the requests for a temporary Class “B” Retailer’s license from the Deerfield Softball League and Deerfield Home Talent Baseball and found no reasons for denial.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of a temporary Class “B” Retailer’s license to the Deerfield Softball League and Deerfield Home Talent Baseball for the period of May 1, 2016 to October 31, 2016. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 6:59 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer