

**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, MAY 23, 2016 AT 6:45 P.M.**

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

The meeting was called to order at 6:48 pm by Acting President Tebon. Roll call: Tebon and Wilkinson present, Frutiger absent. Also present: Fred Fry and Dave Lemke

**CONSENT AGENDA**

Motion by Tebon and seconded by Wilkinson to approve the May 23, 2016 agenda as presented. All ayes, motion carried

**A. APPROVAL OF MINUTES FROM MAY 9, 2016**

Motion by Tebon and seconded by Wilkinson to approve the minutes from April 11, 2016 as amended. All ayes, 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 #50881 to #50933 totaling \$436,481.19. 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 MAY 24, 2016 TO JUNE 30, 2016 FOR CARL GRICE AND SARAH L THOMPSON**

The Committee reviewed the Operator’s request from Carl Grice and Sarah Thompson 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 Carl Grice and Sarah Thompson for the period of May 23, 2016 to June 30, 2016. All ayes, motion carried.

**2. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT THE FIREMEN’S FESTIVAL, JUNE 10, 2016 TO JUNE 13, 2016**

The Committee reviewed the requests for a temporary Class “B” Retailer’s license from the Deerfield Volunteer Fire Department 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 Volunteer Fire Department June 10, 2016 to June 13, 2016.

All ayes, motion carried.

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Wilkinson and seconded by Tebon to adjourn at 6:53 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer