

**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, JUNE 13, 2016 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30 p by Acting President Tebon. Roll call: Tebon and Wilkinson present, Frutiger absent. Also present: Trustees Fry and McMullen.

CONSENT AGENDA

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

A. APPROVAL OF MINUTES FROM MAY 23, 2016

Motion by Tebon and seconded by Wilkinson to approve the minutes from May 23, 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 #50934 to #50977 totaling \$69,740.22. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

A. RESOLUTIONS

B. LICENSES & PERMITS

1. DISCUSS/CONSIDER ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD/WILLIAM LOEDER, 109 N MAIN ST., LTZ INVESTMENTS LLC, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST., AND RAIL HOUSE BAR, LLC, 12 S. INDUSTRIAL PARK ROAD FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

The Committee reviewed the cigarette license applications and found no reason for denial. McCredie informed the committee that all the establishments requesting a cigarette license are current on their taxes too.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of a cigarette license to Jerome Stoikes Co LLC, d.b.a. Mobil on Main, 216 S Main St., Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St., LTZ Investments LLC, d.b.a. Kurt's Never Inn, 26 N. Main St., and Rail House Bar, LLC, 12 S. Industrial Park Road for the period of July 1, 2016 to June 30, 2017. All ayes, motion carried.

2. DISCUSS/APPROVE ISSUANCE OF A CLASS "A" BEER AND "CLASS A" LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. AND WILLIAM LOEDER, LOEDER OIL CO., INC d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

The Committee reviewed the Class "A" Beer and "Class A" annual liquor licenses applications and found no reasons for denial. McCredie informed the committee that all the establishments requesting this type of license are current on their taxes too.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of a Class "A" Beer and "Class A" Liquor license to Jerome Stoikes Co LLC, d.b.a. Mobil on Main, 216 S Main St. and Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St. for the period of July 1, 2016 to June 30, 2017. All ayes, motion carried.

3. DISCUSS/APPROVE ISSUANCE OF A CLASS "B" BEER AND "CLASS B" LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK'S TAP, 36 N. MAIN ST., LTZ INVESTMENTS LLC, d.b.a. KURT'S NEVER INN, 26 N. MAIN ST., JUDY HOTTMAN d.b.a. THE PICKLE TREE, 625 S. MAIN ST., CHRISTINA ADDISON, d.b.a. TINA'S DEERFIELD PUB & GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

The Committee reviewed the Class “A” Beer and “Class A” annual liquor licenses applications and found no reasons for denial. McCredie informed the committee that all the establishments requesting this type of license are current on their taxes too.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of a Class “B” Beer and “Class B” Liquor license to MCK Consulting, LLC d.b.a. Shack’s Tap, 36 N. Main St., LTZ Investments LLC, d.b.a. Kurt’s Never Inn, 26 N. Main St., Judy Hottman d.b.a. The Pickle Tree, 625 S. Main St., Christina Addison, d.b.a. Tina’s Deerfield Pub & Grill, 15 N. Main St. and Arnold Schulz, d.b.a. Railhouse bar, LLC, 12 S. Industrial Park Rd. for the period of July 1, 2016 to June 30, 2017. All ayes, motion carried.

4. DISCUSS/CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR “SEE ATTACHED LIST”

The Committee reviewed the requests for an Operator’s license for the period of July 1, 2016 to June 30, 2017 and found no reasons for denial.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issuance of an Operator’s license for the period of July 1, 2016 to June 30, 2017 for all the applicants listed on the “License List 2016/2017” kept on file in the clerk’s office. All ayes, motion carried.

C. REVIEW & ACTION:

1. CONSIDER EXTENSION OF CELL TOWER LEASE AGREEMENT WITH AMERICAN TOWER

The Village received a request from American Tower to extend our cell tower lease agreement with them. Per the agreement the lease would be extended for an additional five (5) years with the option to renew for 5 additional 5 year terms and with the monthly rent payments increasing 15% in each 5 year term. Tebon requested that Attorney Anderson review the lease and verify that our rate is a good one. The committee agreed to move forward with the extension of the lease.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:40 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer