

**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, JULY 11, 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 President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: Trustees Evensen, McMullen, Wiczorek and Fry.

CONSENT AGENDA

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

A. APPROVAL OF MINUTES FROM JUNE 27, 2016

Motion by Wilkinson and seconded by Tebon to approve the minutes from June 27, 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 Tebon to approve and recommend to the Village Board payment of check #51030 to #51057 totaling \$124,451.19. 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 JULY 11, 2016 TO
JUNE 30, 2017 FOR THOMAS E. LOHMILLER AND SHANE J. WILKINSON**

The Committee reviewed the requests for an Operator's license from Thomas Lohmiller and Shane Wilkinson and found no issue with Lohmiller's application but found numerous parameters for denial for Wilkinson's.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board the issuance of an Operator's license for the period of July 11, 2016 to June 30, 2017 for Thomas E. Lohmiller and to deny Shane J. Wilkinson's request. All ayes, motion carried.

C. REVIEW & ACTION:

**1. DISCUSS/CONSIDER ENGAGEMENT LETTER WITH BAKER TILLY VIRCHOW KRAUSE, LLP
FOR WATER RATE STUDY**

Baker Tilly submitted their engagement letter for a Water Rate study at a cost of \$8,500 to \$10,000. The Water Utility budgeted \$10,000 for 2016 to have this study done.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board signing the engagement letter with Baker Tilly Virchow Krause for a Water Rate Study not to exceed \$10,000. All ayes, motion carried.

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