

**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 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: Wilkinson and Frutiger present Tebon absent. Also present: Attorney Jared Smith, Trustees Wiczorek and Fry and Dave Lemke

**CONSENT AGENDA**

Motion by Wilkinson and seconded by Frutiger to approve the July 25, 2016 agenda as presented. All ayes, motion carried

**A. APPROVAL OF MINUTES FROM JULY 11, 2016**

Motion by Wilkinson and seconded by Frutiger to approve the minutes from July 11, 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 #51058 to #51109 totaling \$118,686.69. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

Dave Lemke stated that the Cable Committee would be purchasing their new equipment shortly and just wanted to make sure that it was still okay for them to not go out for bid on it. Attorney Anderson has previously stated that equipment purchases like this are not subject to bids in the same way that public works construction contracts are.

**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 26, 2016 TO JUNE 30, 2017 FOR BAILEY N. HAAG**

The Committee reviewed the requests for an Operator’s license from Bailey Haag and found no issue with her application.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board the issuance of an Operator’s license for the period of July 26, 2016 to June 30, 2017 for Bailey N. Haag. All ayes, motion carried.

**2. CONSIDER A REQUEST FOR A RETAIL LICENSE TRANSFER – PREMISES TO PREMISES FOR THE PERIOD OF AUGUST 13, 2016 TO AUGUST 14, 2016 – MATT KRIPSHACK/SHACKS TAP**

The committee reviewed the temporary change of premises license from Matthew Kripshack for Shacks Tap, August 13, 2016 to August 14, 2016. Kristin Wild submitted a lettering giving Matt permission to use her property.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board issuance of a temporary change of premises license for consuming alcoholic beverages to Shacks Tap for the period of August 13, 2016 to August 14, 2016. All ayes, motion carried.

**3. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD CHAMBER OF COMMERCE FOR THE DEERFIELD DASH TO THE 3B’S, AUGUST 13, 2016**

The Committee reviewed the request for a temporary Class “B” Retailer’s license from the Deerfield Chamber of Commerce for the Deerfield Dash to the 3B’s August 13, 2016. McCredie informed the committee that the event will have a band and the event will go until 4 pm. The Committee found no reasons for denial.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board issuance of a temporary Class “B” Retailer’s license to the Deerfield Chamber of Commerce for the Deerfield Dash to the 3B’s on August 13, 2016. All ayes, motion carried.

**C. REVIEW & ACTION**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

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

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer