

**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, AUGUST 8, 2016 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45 pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: Attorney Smith and trustees Fry and Wieczorek.

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the August 8, 2016 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 25, 2016

Motion by Wilkinson and seconded by Frutiger to approve the minutes from July 25, 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 Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #51088 to #51144 totaling \$29,795.48. 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 AUGUST 9, 2016
TO JUNE 30, 2017 FOR TESSA C. DUNNINGTON**

The committee reviewed the Operator’s application from Tessa C. Dunnington and found no reason 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 August 9, 2016 to June 30, 2017 for Tessa C. Dunnington. All ayes, motion carried.

**2. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE FOR THE
PERIOD OF SEPTEMBER 17, 2016 TO SEPTEMBER 18, 2016 FOR THE DEERFIELD FIRE
DEPARTMENT’S FALL RAFFLE**

The Committee reviewed the temporary Class “B” retailer’s license application from the Deerfield Fire Department and found no reason 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 for the period of September 17, 2016 to September 18, 2016 to the Deerfield Fire Department for their Fall Raffle. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER CABLE PURCHASES OVER \$25,000

The Committee agreed that the Village should look at adopting a policy for purchases over \$25,000 but felt as long as the Cable committee has received at least two (2) bids they are okay to move forward with their purchases.

2. DISCUSS/CONSIDER IMPLEMENTATION OF LIQUOR LICENSING PRIVILEGES

Attorney Smith reviewed state statutes regarding the fencing requirement and found that there are no statutory requirements for a ‘premise’ to be fenced or enclosed. The committee agreed that this would be looked at on a case by case basis.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 7:03 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer