

**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 22, 2016 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45 by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: John Doyle, Shane Wilkinson, Cheri McGraw and trustees Wiczorek and Evensen.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the August 22, 2016 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 8, 2016

Motion by Wilkinson and seconded by Tebon to approve the minutes from August 8, 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 #51145 to #51199 totaling \$83,558.10. 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 23, 2016 TO JUNE 30, 2017 FOR CHERI A MCGRAW AND SHANE J WILKINSON

The Committee reviewed the Operator's applications from Cheri McGraw and Shane Wilkinson. S. Wilkinson explained to the committee that he made mistakes in the past but has had a clean record for the past 5 to 6 years, is working a full-time job and has made everything right with the state and the law.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board issuance of an Operator's license to Cheri A. McGraw and denial of one to Shane J. Wilkinson. Wilkinson aye, Frutiger and Tebon nay, motion failed.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board issuance of an Operator's license to Cheri A. McGraw and to Shane J. Wilkinson contingent upon Wilkinson having no further incidents occurring. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER CELL TOWER AGREEMENT

The Committee discussed the Village's ability to have a say in who is allowed to be on the cell tower and who isn't and agreed that they wanted to keep the current arrangement.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 6:58 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer