

**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, OCTOBER 19, 2015 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30 pm by President Frutiger. Roll call: Schreiber, Tebon and Frutiger present. Also present: David Dinkel, John Doyle and Dave Lemke.

CONSENT AGENDA

Motion by Schreiber, second by Tebon to approve the October 19, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 28, 2015

Motion by Schreiber, second by Tebon to approve the minutes from September 28, 2015 as written. All ayes, Frutiger abstained, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of vouchers submitted for payment. McCredie explained that at the September 28th meeting the committee agreed to void check # 50172 to Wisconsin Mapping and reissue it for a different amount. Check #50175 was used for that payment and thus the reason it is not on the list of vouchers submitted for payment.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board payment of check #50176 to #50230 totaling \$111,617.8. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

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

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. CONSIDER REFUND OF RENTAL FEE FOR WOMEN’S BUILDING-DEERFIELD CO-OP

McCredie informed the committee that the Deerfield Co-op had rented the Women’s building on September 26th for their annual fund raiser. When they returned the key for the building they stated that they were very unhappy about the front door being barricaded due to sod being laid around it and McCredie questioned if the committee wished to refund the rental fee of \$100.00 due to this.

Motion by Tebon, second by Frutiger to refund the rental fee, for the Women’s building, in the amount of \$100.00 to the Deerfield Co-op. All ayes, motion carried.

2. 2016 EMS BUDGET

The committee reviewed and discussed the Village’s portion of the 2016 EMS budget for \$65,925.20 which was \$929.30 lower than their 2015 one.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board the 2016 EMS budget for \$65,925.20. All ayes, motion carried.

3. 2016 DEERFIELD VOLUNTEER FIRE DEPARTMENT BUDGET

The committee reviewed the 2016 Deerfield Volunteer Fire Department’s budget in the amount of \$176,910.00.

This amount remained the same as the 2015 budget but due to changes in the Village and Town’s equalized values the Village’s portion increased \$1,3347.00 resulting in the Village’s amount being \$99,220.70.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board the 2016 EMS budget for \$99,220.70. All ayes, motion carried.

4. 2016 DEERFIELD COMMUNITY CENTER BUDGET

The committee reviewed the 2016 Deerfield Community Center’s budget in the amount of \$19,000.00. This amount remained the same as their 2015 budget.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board the Deerfield Community Center’s 2016 budget for \$19,000.00. All ayes, motion carried

COMMUNICATIONS

STAFF REPORTS

A. UPDATE ON LEVY LIMIT

McCredie informed the committee that based on the Levy limit worksheet the levy amount for 2016 is \$1,234,700.00 which is \$12,934.00 lower than in 2015.

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:47 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer