

**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 26, 2015 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: Schreiber, Tebon and Frutiger present. Also present: Trustee Evensen, John Doyle, Dave Dinkel, Dave Lemke and Lyndon Meyer.

CONSENT AGENDA

Motion by Schreiber, second by Tebon to approve the October 26, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 19, 2015

Motion by Tebon, second by Schreiber to approve the minutes from October 19, 2015 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Committee reviewed the list of vouchers submitted for payment.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board payment of check #50231 to #50265 totaling \$72,929.66. 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:

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Frutiger, second by Schreiber to adjourn at 6:52 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer