

**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, NOVEMBER 9, 2015 AT 6:45 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 6:58 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present.

**CONSENT AGENDA**

Motion by Tebon and seconded by Schreiber to approve the November 9, 2015 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM OCTOBER 26, 2015**

Motion by Tebon and seconded by Schreiber to approve the minutes from October 26, 2015 as written. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The Committee reviewed the list of vouchers submitted for payment.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board payment of check #50266 to #50295 totaling \$70,265.66. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS - NONE**

**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 NOVEMBER 10, 2015 TO JUNE 30, 2016 FOR JENNA J JOHNSON AND ALEXIS S COLEMAN**

The committee reviewed the requests for an Operator's license and found no reason for denial.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board issuance of an Operator's license for the period of November 10, 2015 to June 30, 2016 for Jenna J. Johnson and Alexis S. Coleman. All ayes, motion carried.

**C. REVIEW & ACTION:**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Tebon and seconded by Frutiger to adjourn at 7:02 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer