

**PLANNING COMMISSION / ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE PLANNING COMMISSION / ECONOMIC DEVELOPMENT COMMITTEE
OF THE VILLAGE OF DEERFIELD HELD AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET,
DEERFIELD, WISCONSIN ON TUESDAY, MARCH 22, 2011 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00 pm by President Kiefer. Roll call: Fritz, Riesop, Tebon, Frutiger, Bastian and Kiefer present, Quamme absent. Also present: Village Administrator Patrick Vander Sanden, David Dinkel and Stephanie Schwartz from Truck Star Collision Center.

CONSENT AGENDA

Motion by Bastian, second by Fritz to approve the March 22, 2011 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM FEBRUARY 7, 2011

Motion by Fritz, second by Frutiger to approve the minutes from February 7, 2011 as amended. All ayes, motion carried.

PUBLIC APPEARANCES

PUBLIC COMMENTS

Dinkel stated that the Village is showing a very positive housing growth compared to the rest of Dane County. He also informed the committee that a company out of Green Bay that is looking at expanding contacted him and that they are looking for an existing building with 15 to 18 acres. Vander Sanden completed and returned a very extensive questionnaire for the company.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. DEERFIELD TID #3 DOWNTOWN BUSINESS GRANT PROGRAM

Vander Sanden distributed an updated copy of the TID #3 Downtown Business Grant Program and information relating to it from Attorney Anderson. Kiefer suggested that they take the information home to review. The Committee then reviewed and made revisions to the TIF Assistance Application.

2. VILLAGE JUNK ORDINANCE

At the last Planning Commission meeting the committee agreed to review Cambridge's junk ordinance and after review the committee agreed that the Village should incorporate the Village of Cambridge's junk ordinance into ours.

NEW BUSINESS

RESOLUTIONS

REVIEW & ACTION

COMMUNICATIONS

Kiefer informed the Committee that the Deerfield Chamber of Commerce is not in favor of vacating the alley located behind the Bank of Deerfield in its entirety. The Bank has been asked to provide plans for review.

Dinkel suggested that a group of people be established who will be willing to help promote the Village.

STAFF REPORTS

ADJOURN

Motion by Bastian, second by Fritz to adjourn at 7:16 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer