

**PLANNING COMMISSION / ECONOMIC DEVELOPMENT COMMITTEE  
AGENDA  
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 MONDAY, DECEMBER 13, 2010 AT 5:30 P.M.**

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

The meeting was called to order by President Kiefer at 5:30 pm. Roll call: Riesop, Fritz, Tebon, Bastian and Kiefer present, Frutiger absent. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle and Steve Bilsky.

**CONSENT AGENDA**

Motion by Bastian, second by Fritz to approve the December 13, 2010 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM OCTOBER 11, 2010**

Motion by Bastian, second by Fritz to approve the minutes from October 11, 2010 as written. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE**

**NEW BUSINESS**

**A. RESOLUTIONS – NONE**

**B. REVIEW & ACTION**

**1. TIF GRANT APPLICATION – STEVE BILSKY, STEVEN K. BILSKY BUILDERS - 116 N. MAIN STREET, DEERFIELD**

The committee reviewed Steve Bilsky's request for 116 N. Main Street in the amount of \$985.00. Bilsky stated that his project was done in conjunction with Dick Irelands and the Village's storm water project on the alley located behind his property which needed to be done because the storm water was flowing into his upper garage and washing out the gravel between his building and Irelands. The committee questioned the timing of the request and Vander Sanden informed them that the application had been received prior to the start of the project.

Motion by Tebon, second by Bastian to recommend to the Village Board approving 65% of \$985.00 totaling \$640.25. All ayes, motion carried.

**2. TIF #3 GRANT GENERAL ISSUES**

The committee agreed they would like to add the following items to the grant application process and they would also like to see examples from other communities to see what they use:

1. The date the application was submitted
2. A deadline that applications will be accepted
3. A list of eligible projects

Vander Sanden informed the committee that the Village will be borrowing additional funds for TIF #3 so to keep this in mind. The committee agreed to meet in January sometime to work on the manual and the application.

**COMMUNICATIONS - NONE**

**STAFF REPORTS - NONE**

**ADJOURN**

Motion by Bastian, second by Fritz to adjourn at 6:00 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer