

**VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON MONDAY,
MARCH 29, 2010 AT 5:30 P.M.**

I. CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 5:30 PM. Roll call: Wilkinson, Tebon, Smith, Frutiger, Smythe-Eagle, Schreiber and Kiefer present. Also present: Village Administrator Patrick Vander Sanden, David Dinkel, Darren Winkler and Dave Lemke.

II. CONSENT AGENDA

Motion by Frutiger, second by Wilkinson to approve the March 29, 2010 Special Village Board Meeting agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES - NONE

B. APPROVAL OF VOUCHERS - NONE

C. COMMITTEE REPORTS – NONE

III. RECESS TO JOIN THE JOINT MEETING OF THE VILLAGE BOARD AND PLANNING COMMISSION

IV. RECONVENE VILLAGE BOARD MEETING TO ADDRESS REMAINING AGENDA ITEMS

V. PUBLIC APPEARANCES – NONE

A. PUBLIC COMMENTS – NONE

VI. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON – NONE

VII. NEW BUSINESS

A. RESOLUTIONS – NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION:

1. DEER-GROVE EMS PROPOSED OFFICE SPACE

Frutiger reported that the Deer-Grove EMS is in need of some office space to be located at the Deerfield Fire Station. A safe place for the EMS personnel to do work is necessary and the proposal to construct the space would be 7' x 10". Much of the work will be donated and the price is reasonable. This would serve as the needed secure location for the EMS office, as well as a place for extra cold storage for the Fire Department. There would be no loss of beds within the living quarters. Kiefer asked if there was money budgeted for this. Vander Sanden explained that this was an unanticipated expense, and if approved, the money would come out of the undesignated fund. The proposal forwarded by Fire Chief Mack included labor and materials to total around \$2255. The cost would not go over \$3000.

Motion by Smythe-Eagle, seconded by Wilkinson to allow for the construction of a 7' x 10' office space at the Deerfield Fire Station for a cost not to exceed \$3000 (Village share \$1500). All ayes, motion carried.

2. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION

Motion by Smith, second by Schreiber to move into closed session pursuant to § 19.85 (1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote: Wilkinson, aye. Tebon, aye. Smith, aye. Frutiger, aye. Smythe-Eagle, aye. Schreiber, aye. Kiefer, aye. Motion carried, 7-0.

3. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE DELIBERATION OR NEGOTIATION ON THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION

Motion by Schreiber, second by Smith, to move to open session pursuant to § 19.85 (1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 7:15 p.m. Roll call vote: Wilkinson, aye. Tebon, aye. Smith, aye. Frutiger, aye. Smythe-Eagle, aye. Schreiber, aye. Kiefer, aye. Motion carried, 7-0. NO ACTION TAKEN FROM CLOSED SESSION.

Minutes from the Special Meeting of the Deerfield Village Board

Date: March 29, 2010

VIII. ORDINANCES – NONE

IX. COMMUNICATIONS – NONE

X. STAFF REPORTS

X. ADMINISTRATOR’S REPORT

XI. ADJOURN

Motion by Smith, second by Smythe-Eagle to adjourn at 7:15 p.m. All ayes, motion carried.

/S/ Patrick B. Vander Sanden
Village Administrator/Acting Clerk