

**SPECIAL 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, APRIL 27, 2014 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:05 pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber and Frutiger present, Reichert absent. Also present Arnold Evensen and Dave Lemke

CONSENT AGENDA

Motion by Wilkinson, second by Tebon to approve the April 27, 2015 Special Board agenda as present. 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:

1. DISCUSS/APPROVE APPOINTMENT OF VACANT BOARD OF TRUSTEE POSITIONS

Frutiger informed the Board that Arnold Evensen and Jerry McMullen have both stepped forward and agreed to fill the vacant Board of Trustees positions. Arnie has agreed to fill the one (1) year term position and Jerry agreed to the two (2) year term position.

Motion by Tebon, second by Schreiber to appoint Arnold Evensen and Jerry McMullen to fill the vacant Board of Trustee positions. All ayes, motion carried.

2. BOARD REORGANIZATION

The Board members reviewed the various committees and decided who would serve on each committee.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Evensen, second by Wilkinson to adjourn at 6:32pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer