

**SPECIAL VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT THE
DEERFIELD PUBLIC WORKS BUILDING, 205 N. INDUSTRIAL PARK RD, DEERFIELD, WISCONSIN ON
WEDNESDAY, APRIL 28, 2010 AT 5:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

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

CONSENT AGENDA

Motion by Smith, second by Frutiger to approve the April 28, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES – NONE

APPROVAL OF VOUCHERS – NONE

COMMITTEE REPORTS – NONE

PUBLIC APPEARANCES – NONE

PUBLIC COMMENTS – NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON – NONE

NEW BUSINESS - NONE

RESOLUTIONS – NONE

LICENSES & PERMITS – NONE

REVIEW & ACTION:

1. BOARD REORGANIZATION

Kiefer stated that last year was the first time that she was aware of that a reorganizational meeting was held. Kiefer asked the Board members if they liked the committees they were on or if they were interested in sitting on any different committees. Everyone wished to remain on their same committees. Frutiger stated that he use to be on the DCCVA (Dane County City and Village Association) and questioned if he could be appointed to it again.

Motion by Kiefer, second by Smith to appoint Greg Frutiger to the DCCVA. All ayes, motion carried.

The committee discussed reestablishing the Emergency Government committee. Vander Sanden stated that he has an upcoming meeting regarding Emergency Government and will get more information.

Kiefer informed the Board members that she will not be running in 2011. She's been on the Board for a long time and will miss it but feels it's time to resign.

The Board also agreed to appoint Smythe-Eagle as the Village representative to the Chamber of Commerce and to appoint Bob Korb to the Library Board replacing Louise Bakke.

Motion by Kiefer, second by Frutiger to appoint Smythe-Eagle as the Village representative for the Chamber of Commerce. All ayes, motion carried.

Motion by Kiefer, second by Smith to appoint Bob Korb to the Library Board replacing Louise Bakke. All ayes, motion carried.

The Board discussed and agreed to place an ad in the Deerfield Independent asking citizens if they are interested in volunteering to serve on one of the Village's committees and letters will also be sent to the current citizens thanking them for their year(s) of service and to see if they wish to continue.

ORDINANCES - NONE

COMMUNICATIONS – NONE

STAFF REPORTS – NONE

ADJOURN

Motion by Smythe-Eagle, second by Tebon to adjourn at 6:25 pm. All aye, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer