

**SPECIAL VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A 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 30, 2012 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30 pm by President Kiefer. Roll Call: Wilkinson, Tebon, McMullen (arrived at 6:55pm), Fritz, Frutiger Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden and see the sign in sheet on file in the Clerk's office

CONSENT AGENDA/SIGN IN SHEET

Motion by Tebon, second by Frutiger to approve the April 30, 2012 Special Board agenda as presented. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

JIM MANN, EHLERS ASSOCIATES, REVIEW OF BOND SALE FOR FINANCING OF STREET PROJECT, STREET MAINTENANCE EXPENSES AND EQUIPMENT NEEDS

Jim Mann, Ehlers Associates, came before the Board to inform them of the results of the bond sale that took place today. Mann explained that there were three (3) bidders with Bankers Bank, who works with the Bank of Deerfield, being the highest. The final sale resulted in the Village paying a total of principle and interest of \$1,701,981.00 which is a reduction of approximately \$52,000.00 from the preliminary estimated cost of \$1,754,725.00. The amount actually borrowed was also down sized \$15,000.00 from \$1,530,000.00 to \$1,515,000.00 after the final decision made on the 2012 Street projects. The increase in Ehlers fee was questioned and Mann explained that it was due to additional work requested by the Village. The closing date is scheduled for May 16, 2012. Resolution 2012-10 is a standard resolution created by Quarles & Brady which just needs to have the blanks filled in. The Board questioned what could be done if there were any funds leftover after the completion of all the projects. Mann explained that the funds need to be spent in three (3) years with the only stipulation being that it can only be used for similar projects that it was originally borrowed for.

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2012-10: RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,530,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012A

Motion by Tebon, second by Frutiger to approve resolution R2012-10 a resolution authorizing the issuance and sale of \$1,515,000.00 General Obligation Promissory Notes, series 2012A. Roll call vote: Wilkinson aye, Tebon aye, McMullen aye, Fritz aye, Frutiger aye, Schreiber aye and Kiefer aye. Motion carried.

2. RESOLUTION R2012-11: AWARDING A CONTRACT TO S&L UNDERGROUND & TRUCKING AND TO B.R. AMON & SONS FOR THE 2012 DEERFIELD STREET & UTILITY PROJECT

Resolution R2012-11 is awarding contract "A" to S & L Underground & Trucking and contract "B" to B.R. Amon & Sons for the 2012 street and utility projects. Contract "A" is for all the underground work and contract "B" is for the street surface work

Motion by Wilkinson, second by Tebon to approve resolution R2012-11 awarding contract "A" to S & L Underground & Trucking in the amount of \$483,875.00 for underground work and contract "B" to B.R. Amon & Sons in the amount of \$417,435.00 for the pavement work on the original contract specification and \$240,450.00 for the pavement work on Liberty Street. Roll call vote: Wilkinson aye, Tebon aye, McMullen aye, Fritz aye, Frutiger aye, Schreiber aye and Kiefer aye. Motion carried.

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. VILLAGE BOARD ORGANIZATIONAL DISCUSSION

Kiefer updated the new trustees with a few Village issues that have been ongoing. The Board then discussed the various vacant committee positions and who wished to sit on which committee. The following is the list of the final results:

MARY CHADWICK-KIEFER

BOARD OF REVIEW

BOUNDARY AGREEMENT

BID**

COMMUNITY DEVELOPMENT**

FINANCE **

SCOTT TEBON

BOARD OF APPEALS **

BOUNDARY AGREEMENT

FINANCE

PLANNING / ECONOMIC DEVELOPMENT

PUBLIC WORKS**

FIRE COMMISSION
JOINT BOARD INTERACTIVE - Alt
PERSONNEL **
PLANNING / ECONOMIC DEVELOPMENT **
POLICE

DAVE WILKINSON
BOARD OF APPEALS
BID
COMMUNITY DEVELOPMENT
JOINT BOARD INTERACTIVE
POLICE

ROGER FRITZ
JOINT BOARD INTERACTIVE
PARKS
PERSONNEL

GREG FRUTIGER
EMS
FIRE COMMISSION
LIBRARY
PLANNING / ECONOMIC DEVELOPMENT
PUBLIC WORKS
DANE CO CITIES/VILLAGES ASSOCIATION
PRESIDENT PRO-TEM

JERRY MCMULLEN
BOARD OF APPEALS #2Alt
CABLE
COMMUNITY DEVELOPMENT TRUST FUND
PARKS
POLICE
CITIZENS FOR RESPONSIBLE USE OF
ALCOHOL

DALTON SCHREIBER
BOARD OF APPEALS #1Alt
BOARD OF REVIEW
COMMUNITY CENTER
FINANCE
PARKS**
PERSONNEL
PUBLIC WORKS
URBAN FORESTRY

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

B. ADMINISTRATOR'S REPORT

ADJOURN Motion by Schreiber, second by Tebon to adjourn at 7:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer