

**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  
MAY 16, 2011 AT 6:00 P.M.**

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

The meeting was called to order at 6:00 pm by President Kiefer. Roll call: Wilkinson, Tebon, Frutiger, Smythe-Eagle, Schreiber and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden and two (2) representatives from Cardiac Science, Brian Mitchard, Vice-President of Operations and Bob Odell, Chief Operating Officer.

**CONSENT AGENDA**

Motion by Tebon, second by Frutiger to approve the May 16, 2011 agenda as presented. All ayes, motion carried.

- A. APPROVAL OF MINUTES - NONE**
- B. APPROVAL OF VOUCHERS - NONE**
- C. COMMITTEE REPORTS – NONE**

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

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

**NEW BUSINESS**

**A. RESOLUTIONS - NONE**

**B. LICENSES & PERMITS - NONE**

**C. REVIEW & ACTION:**

- 1. 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 (TIF #2 ACTIVITY)**

Motion by Tebon, second by Frutiger to 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. Roll call vote: Wilkinson aye, Tebon aye, Frutiger aye, Smythe-Eagle aye and Kiefer aye. Motion carried.

- 2. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, PURSUANT TO § 19.85(1)(E) 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 (TIF #2 ACTIVITY)**

Motion by Frutiger, second by Smythe-Eagle to move to open session to take action, if any, pursuant to § 19.85 (1)(E) on the deliberating or negotiating 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. Roll call vote: Wilkinson aye, Tebon aye, Frutiger aye, Smythe-Eagle aye and Kiefer aye. Motion carried.

Motion by Tebon, second by Smythe-Eagle to authorize Vander Sanden to proceed with the future negotiation as agreed upon in closed session. All ayes, motion carried.

**ORDINANCES**

**COMMUNICATIONS**

The appearance of Allen Kitchen and Bath was discussed

**STAFF REPORTS**

**ADJOURN**

Motion by Schreiber, second by Tebon to adjourn at 7:15 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer