

**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,  
JUNE 14, 2010 AT 5:30 PM.**

**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, Frutiger, Smythe-Eagle and Kiefer present, Smith and Schreiber absent. Also present: Village Administrator Patrick Vander Sanden and James Mann, Financial Advisor.

**CONSENT AGENDA**

Motion by Tebon, second by Frutiger to approve the June 14, 2010 agenda as presented. All ayes, motion carried.

**PUBLIC APPEARANCES - NONE**

**PUBLIC COMMENTS - NONE**

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

**NEW BUSINESS**

**RESOLUTIONS – NONE**

**LICENSES & PERMITS – NONE**

**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 & TIF #3)**

Motion by Wilkinson, 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 (TIF #2 & TIF #3).

Roll call: 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 & TIF #3)**

Motion by Frutiger, second by Smythe-Eagle to move to open session to take action, if any 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 & TIF #3). Roll call: Wilkinson aye, Tebon aye, Frutiger aye, Smythe-Eagle aye and Kiefer aye, motion carried.

No action taken in Open Session.

**ORDINANCES - NONE**

**COMMUNICATIONS - NONE**

**STAFF REPORTS – NONE**

**ADJOURN**

Motion by Wilkinson, second by Tebon to adjourn at 6:18 PM. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer