

**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, DECEMBER 30, 2013 AT 6:00 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET**

The meeting was called to order at 6:00 pm by President Frutiger. Roll call: Wilkinson, Tebon, Schreiber, McMullen, Fritz, Hasz and Frutiger. Also present: Attorney Anderson and Head Library, Leah Fritsche.

**CONSENT AGENDA**

Motion by Tebon, second by McMullen to approve the December 30, 2013 Special Board agenda as presented. 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. CONSIDER/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 (REVIEW DNR LETTER AND IMPACT ON PURCHASE OF ELMORE PROPERTY ADJACENT TO LIBRARY)**

Motion by Frutiger, second by McMullen to move to closed session and to invite Leah Fritsche to be present 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 (review DNR letter and impact on purchase of Elmore property adjacent to library). Roll call vote: Wilkinson aye, Tebon aye, Schreiber aye, McMullen aye, Fritz aye, Hasz aye and Frutiger aye. Motion carried.

**2. CONSIDER/MOVE TO OPEN SESSION TO TAKE ACTION ON ISSUES DISCUSSED IN CLOSED SESSION (REVIEW DNR LETTER AND IMPACT ON PURCHASE OF ELMORE PROPERTY ADJACENT TO LIBRARY)**

Motion by McMullen, second by Fritz to move to open session to take action on issues discussed in closed session. Roll call vote: Wilkinson aye, Tebon aye, Schreiber aye, McMullen aye, Fritz aye, Hasz aye and Frutiger aye. Motion carried.

**3. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION**

Motion by McMullen, second by Tebon to approve terminating the negotiation of the Elmore property, 119 Park Drive, unless an agreement is made to sell/purchase the property for \$40,000.00 by December 31, 2013. All ayes, motion carried.

**ORDINANCES**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Schreiber, second by Tebon to adjourn at 6:58 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer