

**VILLAGE SPECIAL 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, MARCH 21, 2016 AT 5:30 P.M.**

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

The meeting was called to order at 5:30 pm by President Frutiger. Roll call: Evensen, Wilkinson, Wieczorek, Reichert, McMullen, Tebon and Frutiger. Also present: See sign-in sheet on file in the Clerk's Office.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the March 21, 2016 as presented but to discuss item #3 under Review & Action first. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

A. RESOLUTIONS

B. LICENSES & PERMIT

C. REVIEW & ACTION:

- 1. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO WIS. STAT. 19.85(1)(G) TO CONFER WITH LEGAL COUNSEL WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE GOVERNING BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED (THE HERITAGE PERFORMANCE BOND)**

Motion by McMullen and seconded by Tebon to move to closed session pursuant to Wis. State. 19.85(1)(G) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Governing body with respect to litigation in which it is or is likely to become involved (the Heritage performance bond). Roll call vote: Evensen aye, Wilkinson aye, Wieczorek aye, Reichert aye, McMullen aye, Tebon aye and Frutiger aye. Motion carried.

- 2. CONVENE IN OPEN SESSION TO PROVIDE UPDATE AND TAKE ACTION, IF ANY, RELATED TO CLOSED SESSION**

Motion by Evensen and seconded by McMullen to move to open session to provide update and take action, if any, related to closed session. Roll call vote: Evensen aye, Wilkinson aye, Wieczorek aye, Reichert aye, McMullen aye, Tebon aye and Frutiger aye. Motion carried.

Motion by Tebon and seconded by Wilkinson, based on the information received, to agree to the release of two (2) Surety Bonds being held by the Village contingent upon the Village receiving a payment of \$7,700.00 from Veridian/Heritage to cover the cost of twenty-two (22) trees and with the funds being deposited by the end of the day on March 22, 2016 and, to authorize the Village Administrator to sign documents relating to this agreement. All ayes, motion carried.

- 3. CONSIDER OPTIONS FOR PURCHASE OF PROPERTY - 40 W NELSON STREET/ HILLEQUE**

McCredie informed the Board that 40 W Nelson Street can be purchased, from Dane County, for the amount of the back taxes (\$44,911.19) plus 1% of the current assessed value. Currently the property is assessed at 180,800 which equates to \$1,808.00 for the 1%. Gardiner Appraisal has been asked to reassess the property but the County will not accept the new value for the purchase amount until after our Board of Review (BOR) is held which will not occur until May. The assessor has not given me the new value for the property but if I was to guess I'd say it will come in at the 80,000 range reducing the 1% to \$800.00. Motion by Wilkinson and seconded by Evensen to approve moving forward with the purchase of 40 W Nelson Street at the assessed value of \$180,800. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie reported that Jim Mann contacted the Village to see if we'd be interested in refinancing the 2008 Corporate Bonds which would roughly wave \$90,000.00 or about \$7,000.00 per year and the Board agreed this would be a good idea.

McCredie also stated that a Personal meeting needs to be scheduled and the Joint EMS meeting will be held on April 21, 2016 at 6:30 pm in Cottage Grove.

ADJOURN

Motion by Evensen and seconded by McMullen to adjourn at 6:39 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer