

**VILLAGE SPECIAL BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE AND VILLAGE BOARD OF THE VILLAGE OF DEERFIELD
HELD AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, OCTOBER 24, 2016 AT 6:05 P.M.**

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

The meeting was called to order at 6:05 pm by President Frutiger. Roll call: Wilkinson, Fry, Tebon and Frutiger present, Evensen, McMullen and Wieczorek absent.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the October 24, 2016 agenda as presented. 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. PRELIMINARY REVIEW OF 2017 GENERAL BUDGET EXPENSES

McCredie presented the preliminary expense for 2017 and informed the Board that she has not received the 2017 budgets from the Community Center, Library and the 2017 insurance costs. The Board reviewed the expenses proposed and requested that additional funds be allocated to account no. 100-54310-400, Street & Alleys Outlay, to account for street repair.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer