

**VILLAGE 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, JANUARY 27, 2020 AT 7:00 P.M.**

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

The meeting was called to order at 7:00 p.m. by President Frutiger. Roll call: Evensen, Wilkinson, Tebon, Kositzke, Wieczorek and Frutiger present. Absent: McMullen. Also present: see sign-in sheet on file in Clerk's office.

CONSENT AGENDA

Motioned by Wilkinson and seconded by Tebon to approve the January 27, 2020 Board agenda with the addition of Community Center to Committee Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 2, 2019 & JANUARY 13, 2019

Motioned by Wieczorek and seconded by Kositzke to approve December 2 board minutes as written. All ayes, motion carried.

Motioned by Evensen and seconded by Wieczorek to approve January 13 board minutes as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Finance Committee reviewed and recommended payment for the vouchers listed. Motioned by Wilkinson and seconded by Tebon to approve payment of checks #55008 to #55058 totaling \$133,446.28. All ayes, motion carried.

C. TREASURER'S REPORT FOR DECEMBER 2019

Grob gave the December 2019 Treasurer's report with the beginning balance in the checking account of \$2,125.48, deposits totaling \$228,731.81, checks totaling \$148,339.64, payroll checks totaling \$28,305.16 and the other expenses for the month totaling \$30,689.17 leaving an ending balance of \$23,523.32. The ending balance in the Money Market account was \$4,042. The ending balance in the Local Government Investment Pool was \$2,150,978.73. Motioned by Evensen and seconded by Wieczorek to approve the December 2019 Treasurer report as presented. All ayes, motion carried.

D. COMMITTEE REPORTS

1. DGEMS

Frutiger reported that the Chief's evaluation was completed. The MTM (Medicare payments) contract was sent to the lawyer for their review and infacility billing rates were reviewed.

2. LIBRARY

None.

3. DEERFIELD CARES

Frutiger reported that there are only three members and there has not been interest shown by the community or the school district to support this group. The group focuses on educating parents on youth issues and supporting strong family ties.

4. FINANCE

Frutiger reported that all items are on tonight's agenda.

5. COMMUNITY CENTER

Evensen reported that all members are staying on for another term. They made minor changes in the bylaws, the 2020 budget is looking good and security cameras are working.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Evensen reported that he spoke with Rick Matheson, Historical Society President, and they are interested in obtaining the whole building of the current village hall to house the historical society.

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

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JANUARY 28, 2020 TO JUNE 30, 2020 FOR RAYNE M. OTIS

The Finance Committee and Police Dept. reviewed a request for an Operator's license from Rayne M. Otis for the period of January 28, 2020 to June 30, 2020 and found no reasons for denial and recommended their issuance. Motion by Tebon and seconded by Evensen to approve the issuance of Operator's license to Rayne M. Otis for the period of January 28, 2020 to June 30, 2020. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER A DEVELOPER'S AGREEMENT WITH DEERFIELD RENTALS/TERESA PELLETIER FOR 8/10 N. MAIN STREET

Kositzke questioned who the agreement should be issued to (business name or owners name). Motioned by Evensen and Wieczorek to table this item until the February 10 board meeting to allow the village's attorney to clarify who the issuing of the agreement should be. All ayes, motion carried.

2. DISCUSS/CONSIDER VILLAGE OF DEERFIELD'S ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM'S MANUAL OF POLICIES AND PROCEDURES FROM JULY 1993

The board discussed and decided to have board members submit their changes to McCredie within a couple of weeks and have the village's attorney review the document. No action taken.

3. DISCUSS/CONSIDER A REQUEST FROM RAGNAR EVENTS, LLC TO HOLD THE RAGNAR RELAY CHICAGO (THE RACE) THROUGH THE VILLAGE ON SATURDAY, MAY 16, 2020

This event has occurred in the past with no issues. Motioned by Wieczorek and seconded by Tebon to approve the Ragnar Relay Chicago (The RACE) through the Village on May 16, 2020. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORT

A. ADMINISTRATOR'S REPORT

Grob reported that the Town of Deerfield is updating their Comprehensive Plan and will be holding Public Hearings on March 2 and March 9.

Wieczorek asked about a representative from the DOT coming to a board meeting.

ADJOURN

Motioned by Evensen and seconded by Tebon to adjourn at 7:30 pm. All ayes, motion carried.

/S/ Kim Grob
Deputy Clerk-Treasurer