

**VILLAGE OF DEERFIELD
FINANCE COMMITTEE NOTICE OF PUBLIC MEETING
MONDAY, JULY 25, 2022**

The Finance Committee of the Village of Deerfield will meet on the above date at 6:45pm at the
Deerfield Fire Station, 305 N. Industrial Park Road, Deerfield, WI. Agenda as follows:

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM JULY 11, 2022**
 - B. APPROVAL OF VOUCHERS**
- III. PUBLIC APPEARANCES – Public’s opportunity to speak**
- IV. NEW BUSINESS**
 - A. LICENSES & PERMITS**
 - 1. DISCUSS/CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 26, 2022 TO JUNE 30, 2023 FOR ANNA L GARCIA AND SARA G PAULSON**
 - B. REVIEW & ACTION**
 - 1. DISCUSS/CONSIDER INCREASE IN INTERNET SPEED**
- V. STAFF REPORTS**
- VI. ADJOURN**

Notice is hereby given that it is possible that a majority of the Village Board or other governmental body may be present at the above meeting of the FINANCE COMMITTEE to gather information about a subject over which they have ultimate decision-making responsibility. If such a majority is present, it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the FINANCE COMMITTEE will take formal action at the above meeting.

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Village Clerk at 764-5404 at least 24 hours prior to the meeting.

Elizabeth McCredie, Clerk
Village of Deerfield

Posted (3) 7/22/2022 (Mun. Bldg, Library, Bank)

**VILLAGE OF DEERFIELD
FINANCE COMMITTEE MEETING MINUTES
MONDAY, JULY 11, 2022**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45 by President Frutiger. Roll call: Tebon, Gullickson and Frutiger present.

CONSENT AGENDA

Motion by Tebon to approve the July 11, 2022 agenda as posted, seconded by Frutiger. Motion carried by a voice vote of 3-0-0.

A. APPROVAL OF MINUTES FROM MAY 23, 2022 AND JUNE 27, 2022

Motion Tebon to approve the minutes from May 23, 2022 as written, seconded by Gullickson. Motion carried by a voice vote of 2-0-1.

Motion by Tebon to approve the minutes from June 13, 2022 as written, seconded by Frutiger. Motion carried by a voice vote of 3-0-0.

B. APPROVAL OF VOUCHERS

The committee reviewed the invoices submitted for payment.

Motion by Tebon to approve and recommend to the Village board payment of check #57440 to #57466 totaling \$28,314.34, seconded by Frutiger. Motion carried by a voice vote of 3-0-0.

PUBLIC APPEARANCES – Public’s opportunity to speak

NEW BUSINESS

A. LICENSES & PERMITS

1. DISCUSS/CONSIDER ISSURANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO FLANNEL FRONTIER FOR THE PERIOD OF JULY 12, 2022 TO JUNE 30, 2023

The committee reviewed the class “B” Beer and “Class B” liquor licenses application from Flannel Frontier and found no reason for denial.

Motion by Tebon to approve and recommend to the Village Board issuance of a Class “B” Beer and “Class B” liquor license to Flannel Frontier, 15 N Main St. for the period of July 12, 2022 to June 30, 2023, seconded Frutiger. Motion carried by a voice vote of 3-0-0.

2. DISCUSS/CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 12, 2022 TO JUNE 30, 2023 FOR MORGAN S ELLINGSON, ADRIAN D MINER, MIKAYLA K MONTALTO AND ARIEL L VONALLMEN

The committee reviewed the Operator’s license application submitted which had been reviewed and approved by the police and found no other reason for denial.

Motion by Tebon to approve and recommend to the Village Board issuance of an Operator’s license to Morgan S Ellingson, Adrian D Miner, Mikayla K Montalto and Ariel L Vonallmen for the period of July 12, 2022 to June 30, 2033, seconded by Gullickson. Motion carried by a voice vote of 3-0-0.

ADJOURN

Motion by Frutiger to adjourn at 6:52pm, seconded by Tebon. Motion carried by a voice vote of 3-0-0.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.

Application for an "Operator's" License

To Serve or Sell Fermented Malt Beverages and Intoxicating Liquors

Deerfield, WI

☒ New ☐ Renewal

Date 7/1/22

I, the undersigned, do hereby respectfully make application to the local governing body of the Village of Deerfield, County of Dane, Wisconsin for a License to serve and/or sell, from date hereof to **June 30**, ___ inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32 (2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale or service of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant Anna Louise Garcia Phone 608-709-6290
First (legal) Middle Last

Address of Applicant 509 Central Ave Deerfield, WI

*Date of Birth 06/06/2000 *Sex female *Race White

*Driver's License Number _____ State issued out of WI

As required by WI Statutes Section 125.17 (6), have you completed the Beverage Server Training Course? Yes

If so, where? online

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? ☒ NO ☐ YES

If yes, date of such conviction _____ Name of Court _____

Nature of offense _____

Have you been convicted of violating any law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?

☒ NO ☐ YES - Date and Nature of violation _____

Have you ever had a license to serve alcohol beverages suspended or revoked, or surrendered the license in lieu of suspension or revocation? ☒ NO ☐ YES If yes, provide the place and date _____

Have you been convicted of operating a motor vehicle while intoxicated? ☒ NO ☐ YES - Date(s) _____

Name of employer for which license is intended Matt Kriesnack - Shack's Tap

☐ Photo ID or copy provided

Fees: ☐ \$32.00 annual I understand that the fee is not refunded if this application is denied.

* We request this information so we can verify your criminal and driving history.

STATE OF WISCONSIN

Dane County

Anna Garcia

Applicant print name here

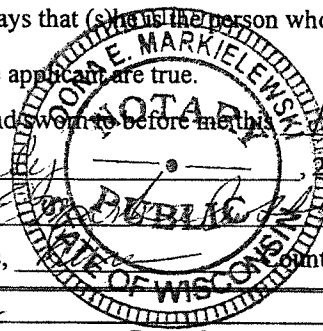
_____, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

X [Signature]

Applicant sign here

Subscribed and sworn to before me this _____ day of July, 2022

[Signature]
Notary Public, _____ County, Wisconsin



The Deerfield Police Department conducted a background check on: 7/7/22

Recommendation: ☒ I recommend approval of the license
☐ I recommend refusal of the license

Records: ☐ records attached
☒ no record

Explanation:

Officer Signature: A. Reynolds #1393

Approved by Village Board:

Application for an "Operator's" License

To Serve or Sell Fermented Malt Beverages and Intoxicating Liquors

Deerfield, WI

☒ New ☐ Renewal

Date 6/27, 22

I, the undersigned, do hereby respectfully make application to the local governing body of the Village of Deerfield, County of Dane, Wisconsin for a License to serve and/or sell, from date hereof to **June 30**, ___ inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32 (2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale or service of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant Sara Grace Paulson Phone 6086693843
First (legal) Middle Last

Address of Applicant 425 Southwing Grange Cottage Grove, WI

*Date of Birth 01/22/2000 *Sex Female *Race White

*Driver's License Number _____ State issued out of WI

As required by WI Statutes Section 125.17 (6), have you completed the Beverage Server Training Course? Yes

If so, where? Online

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? ☒ NO ☐ YES

If yes, date of such conviction _____ Name of Court _____

Nature of offense _____

Have you been convicted of violating any law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?

☒ NO ☐ YES - Date and Nature of violation _____

Have you ever had a license to serve alcohol beverages suspended or revoked, or surrendered the license in lieu of suspension or revocation? ☒ NO ☐ YES If yes, provide the place and date _____

Have you been convicted of operating a motor vehicle while intoxicated? ☒ NO ☐ YES - Date(s) _____

Name of employer for which license is intended Shack's Tap

☒ Photo ID or copy provided

Fees: ☒ \$32.00 annual I understand that the fee is not refunded if this application is denied.

* We request this information so we can verify your criminal and driving history.

STATE OF WISCONSIN

Dane County

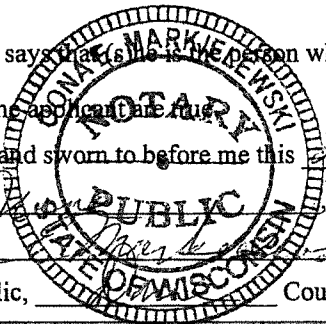
Sara Paulson, being first duly sworn on oath says that (s)he is the person who made and signed
Applicant print name here

the foregoing application for an operator's license; that all the statements made by the applicant are true.
X Sara Paulson
Applicant sign here

Subscribed and sworn to before me this 27th

day of June, 2022

Notary Public, _____ County, Wisconsin



The Deerfield Police Department conducted a background check on: 7/7/22

Recommendation: ☒ I recommend approval of the license
☐ I recommend refusal of the license

Records: ☐ records attached
☒ no record

Explanation:

Officer Signature: A. R. [Signature] #1393

Approved by Village Board: