FINANCE COMMITTEE AGENDA VILLAGE OF DEERFIELD

FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD TO BE HELD AT THE DEERFIELD FIRE STATION, 305 N INDUSTRIAL PARK ROAD, DEERFIELD, WISCONSIN JULY 26, 2021 AT 6:45 P.M.

- I. CALL TO ORDER NOTING OF ROLL BY CLERK
- II. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM JULY 12, 2021
 - **B. APPROVAL OF VOUCHERS**
- III. PUBLIC APPEARANCES
 - A. PUBLIC COMMENTS
- IV. NEW BUSINESS
 - A. LICENSES & PERMITS
 - 1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 27, 2021 TO JUNE 30, 2022 FOR TAYLOR A BROWN
 - **B. REVIEW & ACTION:**
 - 1. DISCUSS/CONSIDER A REQUEST TO FORGIVE THE UTILTY BILLING LATE CHARGES ON ACCT 000-787-00 & 000-0009-00
- V. COMMUNICATIONS
- VI. STAFF REPORTS
- VII. 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) 7/22/2021 (Mun. Bldg, Library, Bank)

FINANCE COMMITTEE MINUTES VILLAGE OF DEERFIELD

FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD HELD AT THE DEERFIELD FIRE STATION, 305 N INDUSTRIAL PARK ROAD, DEERFIELD, WISCONSIN JULY 12, 2021 AT 6:45 P.M.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45 by President Frutiger. Roll call: Wilkinson and Frutiger present. Also present: Dave Lemke, John Doyle.

CONSENT AGENDA

Motion by Wilkinson and seconded by Frutiger to approve the July 12, 2021 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 28, 2021

Motion by Wilkinson and seconded by Frutiger to approve the minutes from June 28, 2021 as written. All ayes, motion carried

B. APPROVAL OF VOUCHERS

The committee reviewed the list of invoices submitted for payment.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board payment of check #56509 to #56537 totaling \$224,401.40. All ayes, motion carried

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - none

NEW BUSINESS

A. LICENSES & PERMITS - none

B. REVIEW & ACTION - none

COMMUNICATIONS

STAFF REPORTS

McCredie reminded the committee that the auditors will be at the next board meeting to give their 2020 audit report.

ADJOURN

Motion by Wilkinson and seconded by Frutiger to adjourn at 6:53 pm. All ayes, motion carried.

/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

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Date May 31st, 2021

I, the undersigned, do hereby respectfully make application to the local governing body of the Willage of Deerfield, County of Dane, Wisconsin for a License to serve and/or sell, from date hereof to June 30, 2022 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 Statues 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 First (le	LOV ANN egal) Middle	Brownphone U	108-514-2532	
Address of Applicant 153	4 Smithfield du	Sun Pravie u	VI 53590	
*Date of Birth ()\$\(\)(03)\(\)(03)	a97 *sex female	*Race \	Nhite	
*Driver's License Numbe	2 04 - 70	€ V.	ued out of MT	
As required by WI Statutes Se	ction 125.1/ (0), nave you come	Beverage Server Training		
	na Alcanoi con			
Have you been convicted of a	felony or any alcohol-related or drug-	related misdemeanor? 🛱 No	O	
If yes, date of such conviction	NamN	e of Court		
Have you been convicted of vi	olating any law or ordinance regulatir	ng the sale of Fermented malt	beverages or intoxicating liquors?	
NO YES - Date and N	lature of violation			
	serve alcohol beverages suspended o			
revocation? NO TYES	If yes, provide the place and date			
Have you been convicted of op	perating a motor vehicle while intoxic	ated? 🗖 NO 🗖 YES - Date	(s)	
Name of employer for which li	icense is intended	•		
Photo ID or copy provided	i			
Fees: \$\square \$32.00 annual I	understand that the fee is not refun	ded if this application is der	nied.	
·	so we can verify your criminal and dr			
STATE OF WISCON				
Dane County Taylor by own, 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 ar				
the foregoing application for an operator's license; that all the statements made by the applicant are true. X Subscribed and sworn to before me this				
Applicant sign here		day of	. 20	
			,	
		Notary Public,	County, Wisconsin	
The Deerfield Police Department Recommendation:	ent conducted a background check o			
Recommendation:	I recommend approval of the lieuron I recommend refusal of the lieuron.		Records: □ records attached □ no record	
Explanation:				
Officer Signature:	Myss 41417	Approved by Villag	e Board:	

To Whom It May Concern:

I have been mailing my water bill to 4 North Main Street in Deerfield since 1990! I have received no notice of the change to mail to the PO Box. I will now of course after getting my payment back twice (even after I added the P.O Box) I do not feel that I should have to pay a late payment fee!

My payment is enclosed for this month as per the Village instructions without the late fee

Thank-you Judy Morschauser 600 and 604 S Main Street Deerfield, WI 53531

MIRANIED

Jb., 12 192:

VILLAGE OF DEERFIELD

ALL Transactions UTIL

Post Date: From: 7/21/2020 Account Nbr: From: 000-0787-00 Group Cd: From:

Thru: 7/21/2021 Thru: 000-0787-00 Thru:

Account Nbr:	000-0787-00	Name: MORS	CHAUSER, JOHN		Running Balance
	7/20/2020 -	Balance:			0.00
Post Date	Trans Date	Туре	Trans ID	Amount	
8/04/2020	8/03/2020	Bill		233.64	233.64
8/27/2020	8/27/2020	Receipt		-233.64	0.00
9/01/2020	8/31/2020	Bill		178.19	178.19
9/21/2020	9/21/2020	Receipt		-178.19	0.00
10/01/2020	9/30/2020	Bill		213.35	213.35
10/29/2020	10/29/2020	Receipt		-213.35	0.00
11/05/2020	11/03/2020	Bill		216.28	216.28
11/30/2020	11/30/2020	Late Charge		0.00	216.28
11/30/2020	11/30/2020	Receipt		-216.28	0.00
12/03/2020	12/01/2020	Bill		210.42	210.42
12/10/2020	12/10/2020	Receipt		-210.42	0.00
12/30/2020	12/30/2020	Bill		189.91	189.91
1/21/2021	1/21/2021	Receipt		-189.91	0.00
2/02/2021	2/01/2021	Bill		257.61	257.61
2/10/2021	2/10/2021	Receipt		-257.61	0.00
3/05/2021	3/04/2021	Bill		232.23	232.23
3/17/2021	3/17/2021	Receipt		-232.23	0.00
4/05/2021	4/01/2021	Bill		214.82	214.82
4/22/2021	4/22/2021	Receipt		-214.82	0.00
5/04/2021	5/03/2021	Bill		211.89	211.89
5/21/2021	5/21/2021	Receipt		-211.89	0.00
6/04/2021	6/04/2021	Bill		200.17	200.17
6/29/2021	6/29/2021	Late Charge		6.00	206.17
6/30/2021	6/30/2021	Bill		176.73	382.90
7/06/2021	7/06/2021	Receipt		-200.17	182.73
7/12/2021	7/12/2021	Receipt		-176.73	6.00
	000-0787-00	- Ending Baland	ce:		6.00

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UTIL

Account History - Summary

ALL Transactions

Post Date: From: 7/21/2020 Account Nbr: From: 000-0009-00 Group Cd: From: Thru: 7/21/2021 Thru: 000-0009-00 Thru:

Account Nbr:	000-0009-00	Name: MORSCHAUSER, JOHN		Running Balance
	7/20/2020 -	Balance:		0.00
Post Date	Trans Date	Type Trans ID	Amount	
8/04/2020	8/03/2020	Bill	239.28	239.28
8/27/2020	8/27/2020	Receipt	-239.28	0.00
9/01/2020	8/31/2020	Bill	182.59	182.59
9/21/2020	9/21/2020	Receipt	-182.59	0.00
10/01/2020	9/30/2020	Bill	249.15	249.15
10/29/2020	10/29/2020	Receipt	-219.15	30.00
11/03/2020	11/03/2020	Late Charge	0.00	30.00
11/05/2020	11/03/2020	Bill	207.49	237.49
11/30/2020	11/30/2020	Late Charge	0.00	237.49
11/30/2020	11/30/2020	Receipt	-237.49	0.00
12/03/2020	12/01/2020	Bill	235.05	235.05
12/10/2020	12/10/2020	Receipt	-235.05	0.00
12/30/2020	12/30/2020	Bill	194.31	194.31
1/21/2021	1/21/2021	Receipt	-194.31	0.00
2/02/2021	2/01/2021	Bill	266.07	266.07
2/10/2021	2/10/2021	Receipt	-266.07	0.00
3/05/2021	3/04/2021	Bill	208.96	208.96
3/17/2021	3/17/2021	Receipt	-208.96	0.00
4/05/2021	4/01/2021	Bill	216.28	216.28
4/22/2021	4/22/2021	Receipt	-216.28	0.00
5/04/2021	5/03/2021	Bill	243.51	243.51
5/21/2021	5/21/2021	Receipt	-243.51	0.00
6/04/2021	6/04/2021	Bill	230.82	230.82
6/29/2021	6/29/2021	Late Charge	6.92	237.74
6/30/2021	6/30/2021	Bill	217.75	455.49
7/06/2021	7/06/2021	Receipt	-230.82	224.67
7/12/2021	7/12/2021	Receipt	-217.75	6.92
	000-0009-00 -	- Ending Balance:		6.92