

**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
JUNE 14, 2021 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:41 by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the June 14, 2021 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MAY 24, 2021

Motion by Wilkinson and seconded by Tebon to approve the minutes from May 24, 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 Tebon to approve and recommend to the Village Board payment of check #56425 to #56463 totaling \$88,076.47. All ayes, motion carried

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - none

NEW BUSINESS

A. LICENSES & PERMITS

1. CONSIDER ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. AND RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022

The committee reviewed the cigarette license applications and found no reason for denial.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of a Cigarette license to Jerome Stoikes Co., LLC, d.b.a. Mobil on Main, 216 S Main St., Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St. and Railhouse Bar, LLC, 12 S Industrial Park Rd for the period of July 1, 2021 to June 30, 2022. All ayes, motion carried.

2. CONSIDER ISSUANCE OF A OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. AND LOEDER OIL CO. INC/DANIEL L LOEDER, d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022

The committee reviewed the Class “A” Beer and “Class A” liquor license applications and found no reason for denial. All applicants submitted the proper information and fees.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of a Class “A” Beer and “Class A” liquor license to Jerome Stoikes Co., LLC, d.b.a. Mobil on Main, 216 S Main St. and Loeder Oil Co, Inc. d.b.a., Loeder BP Deerfield/William Loeder, 109 N Main St. for the period of July 1, 2021 to June 30, 2022. All ayes, motion carried.

3. CONSIDER ISSURANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK’S TAP, 36 N. MAIN ST., GREEN CROSSING II, LLC d.b.a. KURT’S NEVER INN, 26 N. MAIN ST., MICHAEL R HOTTMAN, 625 S. MAIN ST., DYLAN T CLARK d.b.a. BAR AND GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022

The committee reviewed the Class “B” Beer and “Class B” liquor license applications and found no reason for denial. All applicants submitted the proper information and fees.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of a Class “B” Beer and “Class B” liquor license to MCK Consulting, LLC d.b.a. Shack’s Tap, 36 N Main St., Green Crossing II, LLC d.b.a. Kurt’s Never Inn, 26 N Main St., Michael R Hottman d/b/a The Pickle Tree, 625 S Main St., Dylan Clark d.b.a. The Flannel Frontier Bar and Grill, 15 N Main St., and Arnold Schulz, d.b.a. Railhouse Bar, LLC, 12 S Industrial Park Rd. for the period of July 1, 2021 to June 30, 2022. All ayes, motion carried

4. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022 FOR – SEE ATTACHED LIST

The committee reviewed the operator license applications all of which had been approved by the Police Department and there was no other reason for denial found.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board issuance of an Operator's license to all of the applicants listed on the attached sheet for the period of July 1, 2021 to June 30, 2022. All ayes, motion carried.

B. REVIEW & ACTION:

1. DISCUSS/CONSIDER UNPAID DOG/CAT LICENSES

This item was tabled.

COMMUNICATIONS

STAFF REPORTS

McCredie reported that she will be working with the Bank of Deerfield to acquire a loan to pay the Village's portion of a new Fire Truck.

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:52 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.