



MINUTES OF AN OFFICAL MEETING:

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular/Special: *Finance & Licensing Committee*

Date and Time: *Monday, March 24, 2025 at 6:45 pm*

Location: *Deerfield Village Hall, 23 West Nelson St., Deerfield, WI*

Members Present: *Greg Frutiger, Scott Tebon*

Members Excused: *Gary Wieczorek*

Others Present: *Maggie Darr, Village Administrator
Nathan Paoli, Director of Public Works*

1. Roll Call

The Village of Deerfield Finance & Licensing Committee was called to order at 6:45 p.m. and roll call was taken. Frutiger & Tebon present; Wieczorek absent.

2. Announcements

- a. The next regularly scheduled meeting is April 14, 2025 at 6:45 p.m.

3. Approval of the March 24, 2025 Finance & Licensing Agenda

Motion by Tebon, second by Frutiger to approve the agenda for the Finance & Licensing Committee. Motion carried unanimously (2 – 0).

4. Minutes of the March 10, 2025 Meeting

Motion by Tebon, second by Frutiger to approve the March 10, 2025 minutes for the Finance & Licensing Committee. Motion carried unanimously (2 – 0).

5. New Business

- a. Approval of any Vouchers over \$25,000.

None.

- b. Review of Village Checks issued on March 13, 2025.

Tebon asked Paoli about Napa Auto Parts invoices. Tebon asked Darr about the Wells Fargo invoice.

Motion by Tebon, second by Frutiger to approve Village checks issued March 13, 2025. Motion carried unanimously (2 – 0).

- c. Discuss/Possible Action to recommend to the Village Board the replacement of the Sewer Utility Scag mower.

Paoli shared background on the Scag mower purchase. Since the quotes are identical, staff recommends the vendor that we have more familiarity with.

Motion by Tebon, second by Frutiger to recommend to the Village Board replacement of the Sewer Utility Scag mower. Motion carried unanimously (2 – 0).

- d. Recommendation on the issuance of an operator's license for the period of March 25, 2025 – June 30, 2025 for Sarah K Lien, Shack's Tap

Motion by Tebon, second by Frutiger to recommend the issuance of an operator's license for the period of March 25, 2025 – June 30, 2025 for Sarah K Lien, Shack's Tap. Motion carried unanimously (2 – 0).

6. Adjournment

Motion by Frutiger, second by Tebon to adjourn the Finance & Licensing Committee meeting at 6:52 p.m. Motion carried unanimously (2 – 0).

Respectfully submitted by:
Maggie Darr
Village Administrator