

**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, FEBRUARY 11, 2019 AT 7:00 P.M.**

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

The meeting was called to order at 7:02 pm by President Frutiger. Roll call: Evensen, Wilkinson, Tebon, McMullen, Wieczorek and Frutiger present, Fry absent. Also present: see sign-in sheet on file in the clerk's office.

CONSENT AGENDA

Motion by Wilkinson and seconded by McMullen to approve the February 11, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 28, 2019

Motion by Evensen and seconded by Wilkinson to approve the minutes from January 28, 2019 as written. All ayes, Frutiger and McMullen abstain, motion carried.

B. APPROVAL OF VOUCHERS

The Finance Committee reviewed and recommended payment for the vouchers submitted for payment.

Motion by Wilkinson and seconded by Frutiger to approve payment of checks #53995 to #54038 totaling \$660,367.13. All ayes, motion carried.

C. COMMITTEE REPORTS

1. PUBLIC WORKS

Frutiger reported that the Public Works committee discussed a chloride reduction incentive program that would give businesses \$50 to have a water softener study done and \$150 to residential properties that replace their softener.

2. FINANCE

Frutiger reported that everything on the Finance agenda is also on the Board agenda.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - None

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

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE INVESTING OF PUBLIC FUNDS AND CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, SPECIFICALLY FOR DELIBERATION OF THE PURCHASE OF PROPERTY TO BE USED AS THE VILLAGE HALL AND THE HIRING OF A COMMUNITY DEVELOPMENT CONSULTING FIRM FOR TID #3

Motion by Evensen and seconded by McMullen to move to closed session pursuant to Wis. Stat. §19.85(1)(E) for the purpose of deliberating or negotiating the investing of public funds and conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for deliberation of the purchase of property to be used as the village hall and the hiring of a community development consulting firm for TID #3. Roll call vote: Evensen aye, Wilkinson aye, Tebon aye, McMullen aye, Wieczorek aye and Frutiger ay, motion carried.

2. CONSIDER A MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, RELATED TO CLOSED SESSION

Motion by Wilkinson and seconded by McMullen to move to open session. Roll call vote: Evensen aye, Wilkinson aye, Tebon aye, McMullen aye, Wieczorek aye and Frutiger ay, motion carried.

Motion by Evensen and seconded by Tebon to authorize Attorney Smith to negotiate a contract with Redevelopment Resources/Kristen Fish and bring back final version to the February 25, 2019 Board meeting for consideration/approval. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

An update on the Small Cell bill was given by Attorney Smith and McCredie reported on the status of the Village's RLF.

ADJOURN

Motion by Wieczorek and seconded by Evensen to adjourn at 8:25 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer