

**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, APRIL 22, 2019 AT 7:00 P.M.**

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

The meeting was called to order at 7:00 pm by President Frutiger. Roll call: Evensen, Wilkinson, Kositzke, Tebon, Wieczorek and Frutiger present; absent McMullen. Also present: see sign-in sheet on file in the clerk's office.

**CONSENT AGENDA**

Motioned by Evensen and seconded by Wieczorek to approve the April 22, 2019 agenda as posted. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM APRIL 8, 2019**

Motioned by Evensen and seconded by Frutiger to approve the minutes from April 8, 2019 as written. Abstained by Tebon. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The Finance Committee reviewed and recommended payment for the vouchers submitted for payment. Motioned by Wilkinson and seconded by Wieczorek to approve payment of checks #54218 to #54270 totaling \$143,620.27. All ayes, motion carried.

**C. COMMITTEE REPORTS**

**1. FIRE COMMISSION**

Frutiger reported that the truck replacement fund was reviewed. The squad will be up for replacement in two years and they are looking at keeping the box and only replacing the chassis.

**2. PLANNING COMMISSION**

Tebon reported that Marissa from Redevelopment Resources came to give an update to the committee. They discussed the C-1 district zoning and Stephanie from Truckstar spoke to the committee.

**3. LIBRARY**

Fritsche reported that it is staff evaluation time. The board decided to lower the movie fines from \$2 to \$1 per day. The gardening program has been going really well.

**4. DEERFIELD CARES**

Frutiger reported that April 24 is the Narcan Training with pizza provided. An Opioid Presentation is being planned for May.

**5. EMS**

Frutiger reported that they discussed the audit and their year was fairly good. The new Chief (Eric Lange) is going over the SOP's. He has updated the IT policy and vehicle response policy and both have been approved. Lange has also been working with the Marshall EMS Chief to staff another ambulance to cover Deerfield and Marshall during the day. Frutiger reported that there were 37 calls within that time frame that could have been responded to by our EMS. It was also approved to have an additional 24 hours of LTE coverage to help with the added ambulance. Cambridge is hiring Deerfield EMS to cover time they cannot supply coverage.

**6. COMMUNITY CENTER**

Evensen reported that the new building is almost complete. They are still working on easement issues and the parking lot is being worked on. Grants and fundraising are still being pursued.

**7. FINANCE**

All other items are on tonight's agenda.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

Fritsche spoke on behalf of the Chamber and Economic Development Committee requesting that any decisions about a new Village Hall be as transparent as possible and that the Chamber/Economic Development extends their assistance to help with the project. Tessa Dunnington spoke to express support for the Truckstar and the lowering of Nelson St. project. Bikes to Big Rigs are on April 26 at the Elementary School. Dunnington gave out a flyer for the Chamber's 2019 events.

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

**A. RESOLUTIONS**

**1. RESOLUTION R2019-05 A RESOLUTION SUPPORT FOR INCREASED LEVY LIMIT FLEXIBILITY**

Motioned by Evensen and seconded by Tebon to approve R2019-05 Resolution support for increased levy limit flexibility. 5-ayes, 1-nay, motion carried.

**2. RESOLUTION R2019-06 A RESOLUTION SUPPORT FOR FIXING THE STATE'S TRANSPORTATION FUNDING SHORTFALL AND INCREASING LOCAL TRANSPORTATION AIDS**

Motioned by Evensen and seconded by Wieczorek to approve R2019-06 Resolution to support fixing the state's transportation funding shortfall and increasing local transportation aids. 5-ayes, 1-nay, motion carried.

**3. RESOLUTION R2019-07 A RESOLUTION SUPPORT FOR SHARED REVENUE FUNDING INCREASE**

Motioned by Evensen and seconded by Wieczorek to approve R2019-07 a resolution supporting shared revenue funding increase. 5-ayes, 1-nay, motion carried.

**B. LICENSES & PERMITS**

**1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF APRIL 23, 2019 TO JUNE 30, 2019 FOR STACEY L. LISTOL**

The Finance Committee and Police Dept. reviewed the request for an Operator’s license from Stacey L. Listol for the period of April 23, 2019 to June 30, 2019 and found no reasons for denial and recommended their issuance. Motion by Tebon and seconded by Kositzke to approve the issuance of Operator licenses to Stacey L. Listol for the period of April 23, 2019 to June 30, 2019. All ayes, motion carried.

**2. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT/FIREMEN’S FESTIVAL FOR THE PERIOD OF MAY 31, 2019 TO JUNE 02, 2019 AND TO THE DEERFIELD CHAMBER OF COMMERCE FOR THE PERIOD OF MAY 17, JUNE 19, JULY 12 AND AUGUST 15, 2019**

The Finance Committee reviewed the request for a Liquor License for a temporary Class “B” retailer’s license to the Deerfield Volunteer Fire Dept./Firemen’s Festival for the days of May 31 to June 2, 2019 and the Deerfield Chamber of Commerce for the days of May 17, June 19, July 12 and August 15, 2019 and found no reason for denial and recommended the issuance. Motioned by Wilkinson and seconded by Tebon to approve the issuance of a temporary Class “B” retailer’s license to the Deerfield Volunteer Fire Dept./Firemen’s Festival for the days of May 31 to June 2, 2019 and the Deerfield Chamber of Commerce for the days of May 17, June 19, July 12 and August 15, 2019. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. DISCUSS/CONSIDER AMENDMENT TO ZONING CODE – RESIDENTIAL USE ON GROUND FLOOR IN C-1 DISTRICT**

Frutiger reported that the Planning Commission reviewed this amendment and made recommendations for some changes. Motioned by Kositzke and seconded by Tebon to approve the language presented by the Planning Commission for the amendment to zoning code - residential use on ground floor in the C-1 district. All ayes, motion carried.

**2. DISCUSS/CONSIDER MUNICIPAL TREASURERS APPRECIATION WEEK PROCLAMATION**

Frutiger read the Municipal Treasurers Appreciation Week Proclamation from Governor Evers.

**3. 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 A GRANT REQUEST FROM TRUCKSTAR COLLISION CENTER/GREKA HOLDINGS**

Motioned by Evensen and seconded by Frutiger to move to closed session pursuant to WIS. Stat. §19.85(1)(E), specifically for deliberation of a grant request from Truckstar Collision Center/Greka Holdings. Roll call vote: Evensen aye, Wilkinson aye, Kositzke aye, Tebon aye, Wieczorek aye and Frutiger aye, motion carried.

**4. CONSIDER A MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON GRANT REQUEST FROM TRUCKSTAR COLLISION CENTER/GREKA HOLDINGS**

Attorney Smith reported that the board discussed the offer brought by Stephanie from Truckstar to the last Planning Commission Meeting and determined that the board would make an offer subject to a development agreement and other conditions. A summary of the conditions are \$425,000 pay as you go grant, after the village’s administrative costs of creating the 20 yr overlay are recovered. The cost to lower Nelson Street four feet in front of Truckstar will come out of TID #3 with a max amount of \$261,313; with any amount over would be covered by Truckstar. This excludes a \$62,241 letter of credit of Brownfield funds. This is subject to Joint TID Review Board approval. Further discussion will occur pertaining to which parcels to include, as Truckstar has two parcels to their business.

**ORDINANCES**

**COMMUNICATIONS**

**STAFF REPORTS**

**A. ADMINISTRATOR’S REPORT**

**ADJOURN**

Motioned by Evensen and seconded by Tebon to adjourn at 9:15 pm. All ayes, motion carried.

/S/ Kim Grob  
Village Deputy Clerk-Treasurer