

**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, JUNE 24, 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, Tebon, Kositzke, Wieczorek and Frutiger present; absent McMullen. Also present: see sign-in sheet on file in the clerk's office.

**CONSENT AGENDA**

Motioned by Tebon and seconded by Evensen to approve the June 24, 2019 agenda as written. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM JUNE 10, 2019**

Motioned by Evensen and seconded by Wilkinson to approve the minutes from June 10, 2019 with the amendment to section I to correct roll call including all seven board members in attendance. All ayes, motion carried.

**B. APPROVAL OF VOUCHERS**

The Finance Committee reviewed and recommended payment for the vouches submitted for payment. Motioned by Wieczorek and seconded by Frutiger to approve payment of checks #54392 to #54440 totaling \$129,703.96 and to have a Public Works Director report to the board at the July 8 meeting regarding the Mid-State bill for equipment totaling \$11,562.00 and how that occurred. All ayes, motion carried.

**C. TREASURER'S REPORT FOR APRIL 2019 AND MAY 2019**

McCredie gave the *April 2019* Treasurer's report with the beginning balance in the checking account of \$2,278.40, deposits totaling \$247,680.45, checks totaling \$179,269.05, payroll checks totaling \$28724.70 and the other expenses for the month totaling \$27,872.74 leaving an ending balance of \$14,092.36. The ending balance in the Money Market account was \$2,218,955.42. The ending balance in the Local Government Investment Pool was \$2,923,582.95. Motioned by Wilkinson and seconded by Evensen to approve the April 2019 Treasurer Report as presented. All ayes, motion carried.

McCredie gave the *May 2019* Treasurer's report with the beginning balance in the checking account of \$14,092.36, deposits totaling \$226,325.14, checks totaling \$156,366.46, payroll checks totaling \$49,272.28 and the other expenses for the month totaling \$27,189.17 leaving an ending balance of \$7,589.59. The ending balance in the Money Market account was \$1,892,049.29. The ending balance in the Local Government Investment Pool was \$2,611,741.18. Motioned by Evensen and seconded by Wieczorek to approve the May 2019 Treasurer Report as presented. All ayes, motion carried.

**D. COMMITTEE REPORTS**

**1. FIRE COMMISSION**

Frutiger reported there was discussion about the new truck replacement and installation of solar panels on the building. The Fire Commission is working with EMS to possibly consolidate the phone systems. The financial report on the Festival was not given out yet.

**2. PLANNING COMMISSION**

Tebon reported that all items are on tonight's agenda.

**3. LIBRARY**

Tabled.

**4. DEERFIELD CARES**

Frutiger reported that another Narcan Training and Opioid Seminars are being discussed. It is being considered to join together with Marshall and Cambridge in hopes to raise the participation of committee members.

**5. DEER GROVE EMS**

Frutiger reported that the six month review of the Chief is coming up. There was a General Intercept Agreement with Waterloo and Lake Mills that was reviewed. Life Quest submitted the annual report for 2018 showing information on dispatch by month, day, time and reason etc.

**6. PERSONNEL**

Frutiger reported that they reviewed the Personnel Manual and have some questions for Boardman Clark.

**7. COMMUNITY CENTER**

Evensen reported the meeting was cancelled. The Center does plan to have an open house for the community after they get more settled in.

**8. FINANCE**

Frutiger reported that all items are on tonight's agenda.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

Dave Lemke spoke on the state budget and how the proposed budget modifies the payment of franchise fees and requested that the board as individuals reach out to the Governor to oppose the franchise fee change. Lemke also spoke on the elimination of local government control over quarries and to oppose that change as well.

Marisa from Redevelopment Resources stated that they will continue bringing grant applications to the Planning Commission so they are ready when things do move forward in TID #3.

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

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**1. CONSIDER ISSUANCE OF A TWO (2) YEAR SECONDHAND SELLERS LICENSE TO DENNIS BORGER D.B.A. OLD DEERFIELD ANTIQUES FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2021**

The Board reviewed the two (2) year Secondhand Sellers application from Dennis Borger for Old Deerfield Antiques and found no reason for denial. Motion by Tebon and seconded by Evensen to approve the issuance of a Secondhand Sellers license to Dennis Borger d.b.a. for Old Deerfield Antiques for the period of July 1, 2019 to June 30, 2021. All ayes, motion carried.

**2. 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/WILLIAM LOEDER, 109 N. MAIN ST., AND RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK ROAD FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020**

The documents for cigarette license applications were reviewed and found no reasons for denial. Motion by Evensen and seconded by Tebon to approve the issuance of cigarette licenses 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, 2019 to June 30, 2020. All ayes, motion carried.

**3. CONSIDER 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 WILLIAM LOEDER, LOEDER OIL CO. INC., D.B.A. LOEDER BP DEERFIELD, 109 N. MAIN ST. FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020**

The documents for Class "A" Beer and "Class A" liquor license application were reviewed and found no reasons for denial. Motion by Tebon and seconded by Wilkinson to approve the issuance of Class "A" Beer and "Class A" Liquor License to Jerome Stoikes Co. LLC, d.b.a. Mobil on Main, 216 S. Main St., William Loeder Oil Co. Inc., d.b.a. Loeder PB Deerfield, 109 N. Main St. for the period of July 1, 2019 to June 30, 2020. All ayes, motion carried.

**4. CONSIDER 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, 2019 TO JUNE 30, 2020**

The documents for Class "B" Beer and "Class B" liquor license applications were reviewed and found no reasons for denial. Motion by Wilkinson and seconded by Evensen to approve the 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, 2019 to June 30, 2020. All ayes, motion carried

**5. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020 FOR – SEE ATTACHED LIST**

The documents for operator's license applications were reviewed and found no reasons for denial. The police officers completed their review and approved the applications. Motion by Evensen and seconded by Wilkinson to approve the issuance of Operator's license to all of the applicants listed on the attached sheet for the period of July 1, 2019 to June 30, 2020. All ayes, motion carried.

**6. CONSIDER A REQUEST FOR A TEMPORARY CLASS "B" RETAILER'S LICENSE TO ST. PAULS LIBERTY LUTHERAN CHURCH FOR AUGUST 17, 2019**

The documents for a temporary Class "B" Retailer's application from St. Paul's Liberty Lutheran Church was reviewed and found no reason for denial. The event is a fund raiser to help repair the bell tower. Motion by Wieczorek and seconded by Evensen to approve the issuance of a temporary Class "B" Retailer's license to St. Paul's Liberty Lutheran Church for August 17, 2019. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. DISCUSS/CONSIDER A CONDOMINIUM PRELIMINARY PLAT FOR 131/133 PARK VIEW RD – ROGERS AND KAAREN KEENE**

Tebon reported the Planning Commission held a public hearing on June 17 and did not have objections to the proposed plan. The Keene's are requesting this change so they have flexibility in the future if they wish to split the property. Motioned by Tebon and seconded by Kositzke to approve the condominium preliminary plat, waive the requirement for an erosion control plan and an environmental assessment due to the fact that it is an existing building for 131/133 Park View Rd., Rogers and Kaaren Keene. All ayes, motion carried.

**2. DISCUSS/CONSIDER A REQUEST FROM C.M. MORRIS GROUP, INC/610 WEDVICK RD. FOR THE**

**ERECTION OF A BUSINESS SIGN**

Tebon reported that the Planning Commission reviewed the request and had no objections to the sign plans that were presented. Motioned by Tebon and seconded by Evensen to approve the C.M. Morris Group, Inc., 610 Wedvick Rd. for the erection of a business sign. All ayes, motion carried.

**3. DISCUSS/CONSIDER VIERBICHER AGREEMENT TO PROVIDE STREETScape DESIGN CONSULTING SERVICES**

Tebon reported that the Planning Commission reviewed the agreement from Vierbicher to provide streetscape design consulting services for a redesigning of one block section of Main St. and Park Dr. to improve pedestrian safety and accessibility. Motioned by Evensen and seconded by Tebon to approve the Vierbicher agreement to provide streetscape design consulting services. 5-ayes, 1-nay, motion carried.

**ORDINANCES**

**1. ORDINANCE O-2019-02 AN ORDINANCE TO REPEAL AND RECREATE PARAGRAPH 113-197 (C)(8) WITHIN THE VILLAGE CODE OF ORDINANCES PERTAINING TO RESIDENTIAL DWELLING USES IN C-1, COMMUNITY BUSINESS DISTRICT**

Tebon reported that the Planning Commission has reviewed this change, made modifications and then held a public hearing on June 17 with no objections from the public. Discussion occurred on the language in 1.B. regarding second floor of the buildings and material requirements for the parking stalls on Park Dr. Motioned by Evensen and seconded by Frutiger to approve Ordinance O-2019-02 to repeal and recreate paragraph 113-197 (C)(8) within the Village Code of Ordinances pertaining to residential dwelling uses in C-1, Community Business District. All ayes, motion carried.

**COMMUNICATIONS**

**STAFF REPORTS**

**A. ADMINISTRATOR'S REPORT**

**ADJOURN**

Motioned by Evensen and seconded by Wilkinson to adjourn at 7:41 pm. All ayes, motion carried.

/S/ Kim Grob  
Village Deputy Clerk-Treasurer