

**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, AUGUST 12, 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 p.m. by President Frutiger. Roll call: Evensen, Wilkinson, Tebon, Kositzke, McMullen and Frutiger present. Absent: Wiczorek. Also present: see sign-in sheet on file in Clerk's office.

CONSENT AGENDA

Motion by Evensen and seconded by Tebon to approve the August 12, 2019 Board agenda with the addition of Community Center in Committee Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 22, 2019

Motion by Evensen and seconded by Frutiger to approve the minutes from July 22, 2019 as written. Abstained by McMullen. 5-ayes, 1-abstained, motion carried.

B. APPROVAL OF VOUCHERS

The members reviewed the vouchers submitted for payment which had been approved by the Finance Committee.

Motion by Wilkinson and seconded by Evensen to approve payment of checks #54519 to #54560 totaling \$230,331.47. All ayes, motion carried.

C. COMMITTEE REPORTS

1. CABLE

Kositzke reported that they continue their ongoing discussion of future staffing concerns. They are looking at recruiting high school students to tape events.

2. JOINT BOARD/PLANNING COMMISSION

Frutiger reported that the meetings objective was to update both groups on the TID #3 and to obtain information on the creation of TID #6.

3. PUBLIC WORKS

Frutiger reported that the Hwy 73 water extension estimates for the south end of the Village were reviewed. The water extension is in anticipation of Hwy 73 being redone in 2022. An ordinance was also discussed prohibiting timer based water softeners for new construction and replacement units in existing homes. The parking on Grand Avenue was discussed to restrict parking to one side of the street. Letters will be mailed to residents and signs installed on Grand Ave to inform them of the change.

4. BOR

McMullen reported that the village's re-assessment is not complete yet so the meeting was rescheduled for 9/9/19.

5. FINANCE

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

6. COMMUNITY CENTER

Evensen reported that the Treasurer's report was reviewed and staff is being trained on QuickBooks. The cost for the back building and financing of the new construction was discussed. The installation of the new roof has started. The creation of Padded flag football is being considered. Cable and gas lines were hit during the digging of the footings for the outbuilding. Action occurred immediately to evacuate residents and business employees of the area, contacted the companies to repair the lines; the situation was resolved quickly.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Evensen gave a final review on the baseball field project.

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

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER A REQUEST FROM RACE DAY EVENTS TO HOLD "THE RIDE" THROUGH PORTION OF THE VILLAGE ON SUNDAY, SEPTEMBER 22, 2019

All required paperwork has been completed. This event has come through the village in the past with no issues. Motioned by Tebon and seconded by Evensen to approve the request from Race Day Events to hold "The Ride" through portion of the Village on Sunday, September 22, 2019. All ayes, motion carried.

2. DISCUSS/CONSIDER SOLAR INSTALLATION AT POLICE STATION / 7 W DEERFIELD ST

Frutiger reported that it was discussed to have the area around the building be changed to have it maintenance free.

Discussion occurred on the need to complete the restoration at the Public Works as result of the solar installation. There is a approx. 50' strip of land that is unsettled where wiring was installed and the space underneath the solar panels needs to be changed so it is maintenance free. Motioned by Wilkinson and seconded by McMullen to stop the solar installation at the

Police Station until the restoration at Public Works is completed. 4-ayes, 1-nay, 1-abstained. Motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

ADJOURN

Motioned by Evensen and seconded by McMullen to adjourn at 7:25 pm. All ayes, motion carried.

/S/ Kim Grob
Deputy Clerk-Treasurer