

**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 26, 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, Wiczorek and Frutiger present. Absent: Kositzke and McMullen. Also present: see sign-in sheet on file in Clerk's office.

CONSENT AGENDA

Motion by Tebon and seconded by Evensen to approve the August 26, 2019 Board agenda with the addition of Jt. Review Board in Committee Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 12, 2019

Motion by Evensen and seconded by Frutiger to approve the minutes from August 12, 2019 as written. Abstained by Wiczorek. 4-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 Tebon to approve payment of checks #54561 to #54608 totaling \$23,696.92. All ayes, motion carried.

C. TREASURER'S REPORT FOR JULY 2019

McCredie gave the July 2019 Treasurer's report with the beginning balance in the checking account of \$1,695.45, deposits totaling \$714,220.28, checks totaling \$656,167.45, payroll checks totaling \$28,960.72 and the other expenses for the month totaling \$30,549.92 leaving an ending balance of \$237.64. The ending balance in the Money Market account was \$1,373,694.13. The ending balance in the Local Government Investment Pool was \$2,725,922.04. Motioned by Evensen and seconded by Wiczorek to approve the July 2019 Treasurer Report as presented. All ayes, motion carried.

D. COMMITTEE REPORTS

1. FIRE COMMISSION

Frutiger reported they are still working on combining phone services with DGEMS. The festival brought in \$4,500 for 2019. Josh Patters is off his probation period and is now an official fire fighter.

2. EMS

Frutiger reported that the Paramedic job description was approved and they started looking at a new job performance evaluation process. They also took a quick review of the budget for 2020.

3. PLANNING COMMISSION

Frutiger reported a public hearing was held on the creation of TID #6 and proposed amendments to TID #3. Karizma Salon, Sherry Lange Agency and Wilfredo Dextre grants were approved and will be on the October 14 Board Meeting agenda.

4. LIBRARY

No Report.

5. DEERFIELD CARES

Frutiger reported they are discussing to have an e-cigarette presentation for parents and a separate one for students.

6. COMMUNITY CENTER

Evensen reported they had a Treasurer and Manager's report, fall sports are being setup and they discussed support for the seniors. The new construction and the cost for the outbuilding were reviewed. They discussed a bank consolidation loan and extending the line of credit. Six grants have been submitted and they are planning to do a couple more. DCC invited local businesses to a luncheon and gave a presentation on the Community Centers vision for the future.

7. FINANCE

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

8. Jt. Review Board

Frutiger reported the meeting was to report to the committee the proposed amendments to TID #3 and the creation of TID #6. Scott Tebon was appointed Chair and Jeff Quamme was appointed as Citizen Representative.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Bill Roelofs, Town of Deerfield resident, expressed his support for the solar projects that are occurring in Deerfield.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 27, 2019 TO JUNE 30, 2020 FOR TAYLOR A. BROWN, LUCILLE R. GLOVER, MCKENZIE J. JOLICOEUR, OONA E. MARKIELEWSKI, AMANDA M. TANNER AND JACEY B. WINCHEL

The Finance Committee and Police Dept. reviewed the requests for an Operator's license from Taylor Brown, Lucille Glover,

Mckenzie Jolicoeur, Oona Markielewski, Amanda Tanner and Jacey Winchel for the period of August 27, 2019 to June 30, 2020 and found no reasons for denial and recommended their issuance. Motion by Evensen and seconded by Tebon to approve the issuance of Operator licenses to Taylor Brown, Lucille Glover, Mckenzie Jolicoeur, Oona Markielewski, Amanda Tanner and Jacey Winchel for the period of August 27, 2019 to June 30, 2020. All ayes, motion carried.

2. CONSIDER A TEMPORARY CLASS “B” RETAILER’S LICENSE FROM THE DEERFIELD LIONS CLUB ON SEPTEMBER 28, 2019

This request has been granted in the past with no issues. Motioned by Tebon and seconded by Evensen to approve a temporary Class “B” Retailer’s License for the Deerfield Lions Club on September 28, Chilifest. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER NO PARKING ON THE EAST SIDE OF GRAND AVE FROM LIBERTY ST TO W. NELSON ST.

The Community Center is requesting no parking on the east side of Grand Ave. for safety reasons. Motioned by Wilkinson and seconded by Evensen to notify residents on Grand Avenue of the proposed no parking on the east side of the street and have the item on the Sept. 9, Board Meeting agenda for approval. All ayes, motion carried.

2. DISCUSS/CONSIDER MAINTENANCE AGREEMENT FOR SOLAR PANELS AT WASTEWATER TREATMENT PLANT

Steve Hjort from Eco-Resource Consulting, Inc. explained the proposed native prairie planting underneath the solar panels at the Wastewater Treatment Plant. The benefits of having this type of ground cover expressed by Mr. Hjort are that native prairie plants create a better infiltration system over turf grass and the project could be completed by local Boy Scouts or other interested groups, as a learning project. The site would be prepped later this fall by killing off the vegetation and completing a light tillage. Late this fall (2019) or early spring of 2020 the seeds would be planted. There will be a couple different “plant communities” planted to accommodate the sun/shade environment and it will take approximately three years for the plants to become fully established. The first year maintenance would be mowing the area three or four times and after that it would be removing unwanted species by hand or line trimming. Cal Couillard would have Eco-Resource Consulting maintain the area the first year. The Village will be responsible for mowing the outside of the solar panels and Couillard Foundation will be responsible for the areas underneath the solar panels. Wilkinson asked about the restoration of the trench from when the solar panels were installed and Frutiger replied that Public Works will complete the restoration of the trench. Motioned by Evensen and seconded by Tebon to approve the maintenance agreement with the Couillard Foundation for the solar panel area at the Wastewater Treatment Plant. All ayes, motion carried.

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 AN AGREEMENT WITH GREKA HOLDINGS LLC FOR DEVELOPMENT OF 38 AND 40 WEST NELSON STREET

Motioned by Wiczorek and seconded by Evensen to move into closed session pursuant to Wis. Stat. 19.85 (1)(E) for the purpose of deliberation of an agreement with Greka Holdings LLC for development of 38 and 40 W. Nelson Street. Roll call vote: Evensen aye, Wilkinson aye, Tebon aye, Wiczorek aye and Frutiger aye, motion carried.

4. CONSIDER A MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON AN AGREEMENT WITH GREKA HOLDINGS LLC

Motioned by Evensen and seconded by Tebon to approve the agreement to undertake development in the Village of Deerfield, WI with Greka Holdings, LLC to: affirm the recitals in the agreement as findings of the Village Board, approve the development agreement in a form substantially as presented, authorize the Village President and Village Administrator/Clerk-Treasurer to execute the agreement, and authorize the Village President, Village Administrator/Clerk-Treasurer, Village Attorney, and Village Engineer to take all actions contemplated by the agreement that are appropriate and necessary to implement the agreement. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. ADMINISTRATOR’S REPORT

McCredie reported the Village’s equalized values for 2019 increased 4% and totals \$9,948,600. Wiczorek asked about Hwy 73 and Main Street and requested that a representative come to a village meeting.

ADJOURN

Motioned by Evensen and seconded by Tebon to adjourn at 8:17 pm. All ayes, motion carried.

/S/ Kim Grob
Deputy Clerk-Treasurer