

**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, OCTOBER 14, 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 and Frutiger present. Absent: Wieczorek and McMullen. Also present: see sign-in sheet on file in Clerk's office.

CONSENT AGENDA

Motioned by Kositzke and seconded by Tebon to approve the October 14, 2019 Board agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 23, 2019

Motioned by Frutiger and seconded by Wilkinson to approve the minutes from September 23, 2019 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

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

Motioned by Wilkinson and seconded by Tebon to approve payment of checks #54731 to #54771 totaling \$34,047.46. All ayes, motion carried.

D. COMMITTEE REPORTS

1. CABLE

Kositzke reported that there has been approval from the School board to relocate the video camera on the school roof. They continue to discuss new help and they have made progress on the hiring papers.

2. PARKS

Evensen reported they discussed purchasing Meadow Woods Park. There was a request from the Lions Club for improvements to Glacial Drumlin Park. The left over material from the baseball fields reconditioning project to be used on the Home Town field at Firemen's Park. They looked at revising the Parks Policies. Discussed improvements about the playground equipment at the Community Park, 2019 budget carry over and 2020 Budget requests.

3. JT REVIEW BOARD

Tebon reported that TID #3, project management and TID #6 were discussed. Both items were approved by the board.

4. JOINT LAW ENFORCEMENT

Wilkinson reported that police calls were reviewed. There were 32 thefts from within automobiles between Deerfield and Cambridge in September and all vehicles were not locked. The police and court budgets for 2020 are increasing.

5. FINANCE

Frutiger reported that only minutes and vouchers were on the agenda.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

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

A. RESOLUTIONS

1. RESOLUTION R2019-20 REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

Motioned by Wilkinson and seconded by McMullen to approve Resolution R2019-20 Requesting Exemption from County Library Tax. All ayes, motion carried.

B. LICENSES & PERMITS

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER SALE OF 2006 WATER UTILITY TRUCK

Motioned by McMullen and seconded by Evensen to table 2006 Water Utility truck. All ayes, motion carried.

**2. DISCUSS/CONSIDER A TID #3 GRANT REQUEST FROM AND DEVELOPER'S AGREEMENT WITH
KARIZMA SALON/TERA SCHROEDER – 10 LIBERTY STREET SUITE 105**

Trustee Kositzke recused himself from this agenda item. The board reviewed the grant request from Karizma Salon.

Motioned by Evensen and seconded by Tebon to approve TID #3 grant request from Karizma Salon/Tera Schroeder, 10 Liberty St, Suite 105. All ayes, motion carried. Attorney Smith presented the developers agreement for Karizma Salon/Tera Schroeder and the board reviewed the agreement. Motioned by Tebon and seconded by Evensen to approve the developer's agreement with Karizma Salon/Tera Schroeder, 10 Liberty Street, Suite 105. 5-ayes, 1-recused, motion carried.

**3. DISCUSS/CONSIDER A TID #3 GRANT FROM AND DEVELOPER'S AGREEMENT REQUEST WITH SHERRY
AND MERLIN LANGE/AMERICAN FAMILY INSURANCE – 21 N. MAIN STREET**

The board reviewed the grant request from Sherry & Merlin Lange/American Family Ins. Kositzke expressed concern about a quote in the grant application that is from the applicants other business. Motioned by McMullen and seconded by Evensen to approve TID #3 grand application from Sherry and Merlin Lange/American Family Ins. with the condition that the Lange's submit a second quote for the facade renovation and construction of a new employee bathroom, with the reimbursement

amount being to the new quote or \$12,000, which ever amount comes first; and the new completion date for the project to be May 30. All ayes, motion carried. Motioned by Evensen and seconded by McMullen to approve the developers agreement for Sherry and Merlin Lange/American Family Insurance, 21 N. Main Street with the condition that the Lange's submit a second quote for the facade renovation and construction of a new employee bathroom, with the reimbursement amount being to the new quote or \$12,000, which ever amount comes first; and the new completion date for the project be May 30, 2020. All ayes, motion carried.

4. DISCUSS/CONSIDER A TID #3 GRANT REQUEST FROM AND DEVELOPER'S AGREEMENT WITH WILFREDO DEXTRE – 28/30 N. MAIN STREET

The board reviewed the grant request from Wilfredo Dextre, 28/30 N. Main Street. Kositzke expressed the grant request being disproportioned to the value of the building. Motioned by McMullen and seconded by Evensen to approve TID #3 grant request from Wilfredo Dextre, 28/30 N. Main St. 5-ayes, 1-nay, motion carried. Motioned by Evensen and seconded by McMullen to approve the developer's agreement with Wilfredo Dextre, 28/30 N. Main St. All ayes, motion carried.

5. DISCUSS/CONSIDER AMENDMENT TO SUBDIVISION ORDINANCE

Attorney Smith explained it is currently an Ordinance for the Village to have ¾ Board/Commission attendances for variances or waivers of subdivisions. Because of the difficulty having a ¾ Board/Commission members being available to attend a meeting, it is being asked to the board if they are comfortable with the way things are or to have Attorney Smith look into changing to a 2/3 requirement. It was agreed by the board for Attorney Smith to pursue the amending of the Subdivision Ordinance.

ORDINANCES

COMMUNICATIONS

STAFF REPORT

Tebon explained that the board had previously approved Vierbicher to do the schematic for the sidewalk design downtown. The preliminary design is expected to be completed in January 2020, with bids going out in February and work starting shortly thereafter.

ADJOURN

Motioned by Evensen and seconded by Wilkinson to adjourn at 7:53pm. All ayes, motion carried.

/S/ Kim Grob
Deputy Clerk-Treasurer