

**FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD TO BE HELD
AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
JANUARY 13, 2020 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: Trustee McMullen and Kositzke, John Doyle, Stephanie Schwartz and Dave Dinkel.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the January 13, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 23, 2019

Motion by Tebon and seconded by Wilkinson to approve the minutes from December 23, 2019 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the invoices submitted for payment.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #54918 to #55007 totaling \$1,945,183.32. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - none

**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 JANUARY 14,
2020 TO JUNE 30, 2020 FOR PAIGE R JOHNSON AND DAN P TURNQUIST**

The committee reviewed the Operator's license applications from Johnson and Turnquist, that had been approved by the police department, and found no reasons for denial.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issue of an Operator's license for the period January 14, 2020 to June 30, 2020 for Paige R Johnson and Dan P Turnquist. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

MUNICIPAL COURT ATTORNEY

McCredie reported that the municipal court attorney the Village has used for many years has taken a different job and the law firm she worked for is not interested in filling her position. McCredie informed the committee that she contacted Attorney Smith to see if someone in his law firm would be interested in filling the position and he provided an individual who was. McCredie asked if this Village should go with the attorney or if she should contact the Village of Cambridge to see if the attorney they use would be interested. The committee instructed McCredie to get price quotes from both attorneys and bring back the information.

ADJOURN

Motion by Tebon and seconded by Frutiger to adjourn at 6:58pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer