

**FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD HELD AT THE
DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, FEBRUARY 11, 2019 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:50 pm by President Frutiger. Roll call: Wilkinson and Frutiger present, Tebon absent. Also present: Trustees McMullen and Wieczorek, Leah Fritsche and Kristen Fish.

CONSENT AGENDA

Motion by Wilkinson and seconded by Frutiger to approve the February 11, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 28, 2019

Approval of the January 28, 2019 minutes was tabled due to the lack of a quorum.

B. APPROVAL OF VOUCHERS

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board issuance of check #53995 to #54038 totaling \$660,367.13. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

McCredie informed the committee that she contacted Mark Staff with the WDOR regarding the funds in the Village's Revolving Loan Fund (RLF) account. Staff stated that the Village must submit a letter certifying that the Village's Community Development Block Grant (CDBG) RLF was capitalized with payments of loans made from CDBG funds prior to January 1, 1992 by the State of WI and that the Village did not receive a CDBG award between 01/01/1992 to present. Once this letter was submitted it would be reviewed and if all requirements were met the funds could be turned over to the Village.

ADJOURN

Motion by Wilkinson and seconded by Frutiger to adjourn at 6:59 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer