

**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 25, 2019 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 Gary Wiczorek and Dave Dinkel.

CONSENT AGENDA

Motion by Wilkinson and seconded by Frutiger to approve the February 25, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 28, 2019 AND FEBRUARY 11, 2019

Motion by Wilkinson and seconded by Tebon to approve the minutes from January 28, 2019 as written. All ayes, Frutiger abstained, motion carried.

Motion by Wilkinson and seconded by Frutiger to approve the minutes from February 11, 2019 as written. All ayes, Tebon abstained, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of invoices submitted for payment and Wilkinson questioned the amount of the Alliant bill for the WWTP.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #54039 to #54097 totaling \$101,821.59 with the bill from Alliant Energy for the WWTP being looked into to clarify solar credit was given. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2019-01 A RESOLUTION ADOPTING THE 2019 FEE SCHEDULE

McCredie informed the Committee that the only changes made to the 2019 fee schedule was to the garbage and recycling amounts which were due to Advance Disposal's increase and had been approved in the 2019 budget. Garbage went from \$8.90 to \$9.30 and recycling went from \$3.40 to \$3.55.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board Resolution R2019-01 adopting the 2019 fee schedule. All ayes, motion carried.

B. LICENSES & PERMITS

1. NONE

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER WRITE-OFF OF PREVIOUS YEARS DELINQUENT PERSONAL PROPERTY TAXES

McCredie informed the committee that there were three (3) delinquent personal property tax bills that did not meet the State's requirements allowing them to be charged backed to the other jurisdictions and need to be written off. They are Devine Wellness for \$198.55 & \$383.37 plus Maxim Metal Recycling for \$1,646.89 totaling \$2,228.81.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village board writing off \$2,228.81 of previous years delinquent personal property taxes. All ayes, motion carried.

COMMUNICATIONS

STAFF REPORTS

McCredie reported on the change to the type of liquor license the Softball League will be applying for and the status of the Village's RLF which will be brought back to the March 11th Finance meeting.

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 7:00pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer