

**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, MARCH 25, 2019 AT 6:45 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 8:09 by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present.

**CONSENT AGENDA**

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

**A. APPROVAL OF MINUTES FROM MARCH 11, 2019**

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

**B. APPROVAL OF VOUCHERS**

The committee reviewed the list of invoices submitted for payment.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #54129 to #54177 totaling \$154,256.09. 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 MARCH 26, 2019 TO JUNE 30, 2019 FOR SARAH L THOMPSON**

The committee reviewed the Operator's license application request form Sarah Thompson and found no reason for denial. Wilkinson stated that she had previously been issued a license and the police department approved the request.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of an Operator's license for the period of March 26, 2019 to June 30, 2019 for Sarah L. Thompson. All ayes, motion carried.

**C. REVIEW & ACTION:**

**1. DISCUSS/CONSIDER A REQUEST TO HOLD AN OUTSIDE EVENT AT 44 N. MAIN STREET - THE HEMP HOUSE/MELISSA SEAMONSON**

Melissa Seamonson/The Hemp House submitted a request to hold an outside event, at 44 N. Main Street, from 11am to 6 pm on June 1<sup>st</sup>. The event will include music, food and free beer with Matt/Kripschack/Shack's Tap obtaining the proper liquor license.

Motion by Tebon and seconded by Frutiger to allow Melissa Seamonson/The Hemp House to hold an outside event at 44 N. Main Street on June 1, 2019 from 11am to 6pm on the conditions that Matt Kripschack/Shack's Tap obtain the proper liquor license, fencing of 44 N. Main Street be erected and that no alcohol will be allowed in the public right-of-way. All ayes, motion carried.

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Wilkinson and seconded by Tebon to adjourn at 8:14 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer