

**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, APRIL 08, 2019 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:50pm by President Frutiger. Roll call: Wilkinson and Frutiger present, Tebon absent. Also present: Dave Lemke, Leah Fritsche, Dave Dinkel, Don Kositzke, Jodi Dobson, Madeline Westberg and trustees Evensen, McMullen and Wieczorek..

CONSENT AGENDA

Motion by Wilkinson and seconded by Frutiger to approve the April 8, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 25, 2019

Motion by Wilkinson and seconded by Frutiger to approve the minutes from March 25, 2019 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board payment of check #54178 to #54217 totaling \$35,741.26. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

**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 JEFFREY L GONZALEZ**

The committee reviewed the Operator’s license application request from Jeffrey Gonzalez and found no reason for denial. The application was approved by the police department and there were no concerns with the background check.

Motion by Wilkinson and seconded by Frutiger 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 Jeffrey L. Gonzalez. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER SUBMITTAL OF US CENSUS FORM F-65

The Department of Revenue has determined that this form now needs to be submitted to the US Census Bureau but per the Village Auditor there is no benefit to completing the form and no penalty for not completing it. The Auditors have decided to leave the decision to file this form up to each municipality and if the Village decides to have the form completed the cost for this service would be an addition \$150.00.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board to not have the form completed by the village auditors. All ayes, motion carried.

**2. DISCUSS/CONSIDER ALLOCATION OF CELL TOWER FUNDS TO COVER EMPLOYEE
PAYROLLFRINGE COSTS RELATING TO THE REPAIR OF THE BALLFIELDS IN COMMUNITY
PARK**

Evensen stated that he is concerned with using one time funds paying for maintenance. McCredie questioned if these costs could be tracked and re-evaluated later on and no one had any objection to this.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer