

**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, MAY 13, 2019 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:47 pm by Chair Tebon. Roll call: Wilkinson and Tebon present, Frutiger absent.

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the May 13, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 22, 2019

Motion by Wilkinson and seconded by Tebon to approve the April 22, 2019 minutes with Tebon being changed to present during “Roll Call”. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #54271 to #54307 totaling \$114,307.12. 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 A RETAIL LICENSE TRANSFER – PREMISES TO PREMISES FOR THE PERIOD OF JUNE 1, 2019 – MATT KRIPSHACK/SHACKS TAP

The committee reviewed the request from Matt Kripshack/Shacks Tap to use the vacant lot all the use of alcohol on June 1, 2019 for an event hosted by for The Hemp House. The committee noted that this procedure has been granted in the past and had no issues with approving the request as long as a fence was erected on the vacant lot and there would be no products sold by The Hemp House in the area.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issuance of a Retail license transfer - Premises to Premises to Matt Kripshack/Shacks Tap for the period of June 1, 2019 from 11am to 6pm. All ayes, motion carried.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:57pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer