

**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, JUNE 10, 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: Public Works Director, John Doyle, Trustees McMullen and Kositzke and Dave Dinkel.

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the June 10, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MAY 13, 2019

Motion by Wilkinson and seconded by Tebon to approve the minutes from May 13, 2019 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the checks listed for payment.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #54356 to #54391 totaling \$61,658.71. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Dave Dinkel stated that he was not in favor of the Village donating land to a land owner. The property needs to be kept as a transportation link to the downtown in the future and recommended that a trade be made to the west boundary.

**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 JUNE 11, 2019 TO
JUNE 30, 2019 FOR SETH RJ STARK**

The committee reviewed the Operator's license application from Seth Stark and found no reason for denial.

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 June 11, 2019 to June 30, 2019 to Seth RJ Stark. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER POLICE ENFORCEMENT OF UNLICENSED DOGS/CATS

McCredie informed the committee that Village staff has included dog/cat licensing information in everyone's tax bill, had notification on the utility bills two (2) times and sent individual letters to residents that did not comply with the March 31st deadline plus made phone calls to anyone there was a number for. McCredie is now asking for direction on how to handle the delinquent dog/cat owners as there is no further action Village staff can take. The committee agreed that last year's decision was to have Village staff handle all notifications and for the police department to handle the non-compliant enforcement.

Motion by Tebon and seconded by Frutiger to notify the police department of any unlicensed dogs/cats for their enforcement. All ayes, motion carried.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:53 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer