

**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 24, 2019 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: Trustee Wieczorek and Kositzke.

CONSENT AGENDA

Motion Tebon and seconded by Wilkinson to approve the June 24, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 10, 2019

Motion by Tebon and seconded by Frutiger to approve the June 10, 2019 minutes as amended. 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 #54392 to #54440 totaling \$129,703.96. 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 ISSUANCE OF A SECONDHAND SELLERS LICENSE TO DENNIS BORGER D.B.A OLD DEERFIELD ANTIQUES FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2021

The Committee reviewed the two (2) year Secondhand Sellers application from Dennis Borger for Old Deerfield Antiques and found no reason for denial.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board issuance of a Secondhand Sellers license to Dennis Borger d.b.a. for Old Deerfield Antiques for the period of July 1, 2019 to June 30, 2021. All ayes, motion carried.

2. CONSIDER ISSUANCE OF A CIGARETTE LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST., LOEDER OIL CO, INC. d.b.a. LOEDER BP DEERFIELD/WILLIAM LOEDER, 109 N MAIN ST., AND RAIL HOUSE BAR, LLC, 12 S. INDUSTRIAL PARK ROAD FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

The Committee reviewed the cigarette license applications and found no reason for denial.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issuance of a Cigarette license to Jerome Stoikes Co., LLC, d.b.a. Mobil on Main, 216 S Main St., Loeder Oil Co, Inc. d.b.a. Loeder BP Deerfield/William Loeder, 109 N Main St. and Railhouse Bar, LLC, 12 S Industrial Park Road for the period of July 1, 2019 to June 30, 2020. All ayes, motion carried

3. CONSIDER ISSUANCE OF A CLASS “A” BEER AND “CLASS A” LIQUOR LICENSE TO JEROME STOIKES CO LLC, d.b.a. MOBIL ON MAIN, 216 S MAIN ST. AND WILLIAM LOEDER, LOEDER OIL CO., INC d.b.a. LOEDER BP DEERFIELD, 109 N MAIN ST. FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

The Committee reviewed the Class “A” Beer and “Class A” liquor license applications and found no reason for denial. All applicants provided the proper information and were up to date on payments.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board issuance of a Class “A” Beer and “Class A” liquor license to Jerome Stoikes Co., LLC, d.b.a. Mobil on Main, 216 S Main St., Loeder Oil Co, Inc. d.b.a. and Loeder BP Deerfield/William Loeder, 109 N Main St. for the period of July 1, 2019 to June 30, 2020. All ayes, motion carried

4. CONSIDER ISSUANCE OF A CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE TO MCK CONSULTING, LLC d.b.a. SHACK’S TAP, 36 N. MAIN ST., GREEN CROSSING II, LLC d.b.a. KURT’S NEVER INN, 26 N. MAIN ST., MICHAEL R HOTTMAN d.b.a. THE PICKLE TREE, 625 S. MAIN ST., DYLAN CLARK d.b.a. THE FLANNEL FRONTIER BAR AND GRILL, 15 N. MAIN ST. AND ARNOLD SCHULZ, d.b.a. RAILHOUSE BAR, LLC, 12 S. INDUSTRIAL PARK RD. FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

The Committee reviewed the Class “B” Beer and “Class B” liquor license applications and found no reason for denial. All applicants provided the proper information and were up to date on payments.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issuance of a Class “B” Beer and “Class B” liquor license to MCK Consulting, LLC d.b.a. Shack’s Tap, 36 N Main St., Green Crossing II, LLC d.b.a. Kurt’s Never Inn, 26 N Main St., Michael R Hottman d/b/a The Pickle Tree, 625 S Main St., Dylan Clark d.b.a. The Flannel Frontier Bar and Grill, 15 N Main St., and Arnold Schulz, d.b.a. Railhouse Bar, LLC, 12 S Industrial Park Rd. for the period of July 1, 2019 to June 30, 2020. All ayes, motion carried

5. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020 FOR – SEE ATTACHED LIST

The Committee reviewed the operator license applications all of which had been approved by the Police Department and found no other reason for denial.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board issuance of an Operator’s license to all of the applicants listed on the attached sheet for the period of July 1, 2019 to June 30, 2020. All ayes, motion carried.

6. CONSIDER ISSUNACE OF TEMPORARY CLASS “B” RETAILER’S LICENSE TO ST. PAULS LIBERTY LUTHERAN CHURCH FOR AUGUST 17, 2019

The Committee reviewed the temporary Class “B” Retailer’s application from St. Paul’s Liberty Lutheran Church and found no reason for denial.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issuance of a temporary Class “B” Retailer’s license to St. Paul’s Liberty Lutheran Church for August 17, 2019. All ayes, motion carried.

C. REVIEW & ACTION:

1. DISCUSS/CONSIDER

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 6:50pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer