

**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, AUGUST 12, 2019 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:46 pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present: Also present: John Doyle, Trustees Kositzke & McMullen, David Dinkel and Dave Lemke.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the August 12, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 22, 2019

Motion by Frutiger and seconded by Tebon to approve the minutes from July 22, 2019 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of checks submitted for payment and found no reason for denial.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #54519 to #54560 totaling \$230,331.47. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - none

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

COMMUNICATIONS

Frutiger stated that he would like to have the remaining TID #2 funds earmarked for the Liberty Street project and the parking stall sections on Main Street which are part of the DOT STH 73 project. McCredie will prepare a resolution for the committee to review.

STAFF REPORTS

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 6:52pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer