

**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 26, 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: Gary Wieczorek, Dave Dinkel and Dave Lemke.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the August 26, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 12, 2019

Motion by Frutiger and seconded by Tebon to approve the minutes from August 12, 2019 as amended. 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 #54561 to #54608 totaling \$23,696.92. 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 AN OPERATOR'S LICENSE FOR THE PERIOD OF AUGUST 27, 2019
TO JUNE 30, 2020 FOR TAYLOR A BROWN, LUCILLE R GLOVER, MCKENZIE J JOLICOEUR,
OONA E MARKIELEWSKI AMANDA M TANNER AND JACEY B WINCHEL**

The committee reviewed the applications submitted which had been approved by the police and they 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 August 27, 2019 to June 30, 202 for Taylor A Brown, Lucille R Glover, McKenzie J Jolicoeur, Oona E Markielewski, Amanda M Tanner and Jacey B Winchel. All ayes, motion carried.

**2. CONSIDER A REQUEST FOR A TEMPORARY CLASS "B" RETAILER'S LICENSE FROM THE
DEERFIELD LIONS CLUB ON SEPTEMBER 28, 2019**

The committee reviewed the application for Temporary Class "B" Retailer's license from the Deerfield Lions Club on September 28, 2019 and found no reason for denial.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board issuance of a Class "B" Retailer's license to the Deerfield Lions Club to be held on September 28, 2019. All ayes, motion carried.

C. REVIEW & ACTION:

COMMUNICATIONS

STAFF REPORTS

McCredie informed the Board that she is working on a resolution for the TID #2 closing revenue the village received that would earmark funds for future road projects.

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer