

**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, SEPTEMBER 9, 2019 AT 6:45 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 6:47pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: Trustees Arne Evensen, Gary Wieczorek and Don Kositzke, and John Doyle.

**CONSENT AGENDA**

Motion by Tebon and seconded by Frutiger to approve the September 9, 2019 agenda with the addition of the “August 26, 2019” date being added for the approval of minutes. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM AUGUST 26, 2019**

Motion by Frutiger and seconded by Tebon to approve the minutes from August 26, 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 #54609 to #54636 totaling \$169,047.25. 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 SEPTEMBER 10, 2019 TO JUNE 30, 2020 FOR ANDREW J GROSVOLD, THAI KWIATKOWSKI AND ALIAH T SCHULTZ**

The committee reviewed the applications submitted which had been approved by the police and they found no reason for denial.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issuance of an Operator’s license for the period of September 10, 2019 to June 30, 202 for Andrew J. Grosvold, Thai Kwiatkowski and Aliah T. Schultz. All ayes, motion carried.

**2. CONSIDER A REQUEST FOR A TEMPORARY CLASS “B” RETAILER’S LICENSE TO THE DEERFIELD VOLUNTEER FIRE DEPARTMENT FOR THE PERIOD OF SEPTEMBER 21, 2019 TO SEPTEMBER 22, 2019 FOR THEIR FALL RAFFLE FUNDRAISER**

The committee reviewed the application for Temporary Class “B” Retailer’s license from the Deerfield Volunteer Fire Department on September 21, 2019 and found no reason for denial.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board issuance of a Class “B” Retailer’s license to the Deerfield Volunteer Fire Department to be held on September 21, 2019 for their fall raffle fundraiser. All ayes, motion carried.

**C. REVIEW & ACTION**

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Wilkinson and seconded by Tebon to adjourn at 6:54pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer