

**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 23, 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: Trustees Evensen and Don Kositzke, Attorney Smith, kGreg Johnson/Ehlers and Dave Lemke.

**CONSENT AGENDA**

Motion by Tebon and seconded by Wilkinson to approve the September 23, 2019 agenda as posted. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM SEPTEMBER 9, 2019**

Motion by Wilkinson and seconded by Tebon to approve the minutes from September 9, 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 #54636 to #54916 totaling \$106,243.09. All ayes, motion carried

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS - none**

**NEW BUSINESS**

**A. LICENSES & PERMITS**

**1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 24, 2019 TO JUNE 30, 2020 FOR LUDWIG K. HANSEN**

The committee reviewed the Operator's license application from Ludwig Hansen and found no reason for denial. The police also gave their approval for its issuance.

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 24, 2019 to June 30, 202 for Ludwig K. Hansen. All ayes, motion carried.

**B. REVIEW & ACTION**

**1. DISCUSS/CONSIDER USE OF CELL TOWER REVENUE TO COVER EMPLOYEE WAGES/FRINGE COST INCURRED IN BALL FIELD REPAIR PROJECT**

The committee discussed the use of the cell tower revenue funds being used to cover employee wages/fringe costs associated with the ballfield repair project in Community Park being done in-house. Evensen stated he was opposed to the cell tower funds being used to cover operating costs but will have the parks committee discuss leaving the unused ballfield repair project funds of \$10,921.37 in the cell tower account.

Motion by Wilkinson and seconded by Tebon to deny using cell tower revenue funds to cover the Public Works employee's wages/fringe incurred in the Community Park ball field repair project. All ayes, motion carried

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Wilkinson and seconded by Tebon to adjourn at 6:56pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer