

**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, OCTOBER 14, 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 Kositzke and McMullen.

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the October 14, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 23, 2019

Motion by Tebon and seconded by Wilkinson to approve the minutes from September 23, 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 #54692 to #54730 totaling \$130,516.55. 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

STAFF REPORTS

ADJOURN

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

/S/ Kim Grob
Deputy Clerk-Treasurer