

FINANCE COMMITTEE AGENDA
VILLAGE OF DEERFIELD
Monday, July 27, 2020 AT6:15 p.m.

Due to the COVID-19 Pandemic, Including Federal, State and County Emergency orders limiting crowds, the meeting is being held via teleconference. Village Board members will attend by electronic device. Members of the Village Board and public may attend by:

Phone in 1-978-990-5087 Access code: 4962217

Or by logging into www.freeconferencecall.com – drop down Online meetings, Join meeting, code mcredie

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK
- II. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM JULY 13, 2020
 - B. APPROVAL OF VOUCHERS
- III. NEW BUSINESS
 - A. LICENSES & PERMITS
 - 1. CONSIDER A REQUEST FOR AN OPERATOR’S LICENSE FOR THE PERIOD OF JULY 28, 2020 TO JUNE 30, 2021 FOR JASON A ELLINGSON
- IV. COMMUNICATIONS/STAFF REPORTS
- V. ADJOURN

Notice is hereby given that it is possible that a majority of the Village Board or other governmental body may be present at the above meeting of the FINANCE COMMITTEE to gather information about a subject over which they have ultimate decision-making responsibility. If such a majority is present, it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the FINANCE COMMITTEE will take formal action at the above meeting.

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Village Clerk at 764-5404 at least 24 hours prior to the meeting.

Elizabeth McCredie, Clerk
Village of Deerfield

Posted (3) 7/24/2020 (Mun. Bldg, Library, Bank)

FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD
Monday, July 13, 2020 AT6:30 p.m.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30 by President Frutiger. The meeting was held virtually via Free Conference Call technology. Roll call: Wilkinson and Frutiger present, Tebon absent.

CONSENT AGENDA

Motion by Frutiger and seconded by Wilkinson to approve the July 13, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 22, 2020

Motion by Frutiger and seconded by Wilkinson to approve the minutes from June 22, 2020 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of invoices submitted for payment

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board payment of check #55465 to #55506 totaling \$153,111.93. All ayes, motion carried.

NEW BUSINESS

A. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 14, 2020 TO JUNE 30, 2021 FOR BENJAMIN E PETERSON

The committee reviewed the operator's license request from Benjamin Peterson and noted that he must have checked the yes box in error when answering the question if he had been convicted of a felony or any alcohol/drug-related misdemeanor because the police approved the license plus his background check came back clean.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board issuance of an Operator's license for the period of July 14, 2020 to June 30, 2021 for Benjamin E. Peterson. All ayes, motion carried.

B. REVIEW & ACTION

1. DISCUSS/CONSIDER USE OF DCDTF FUNDS

The Deerfield Community Center (DCC) is requesting that they be allowed to use funds the Village received from the sale of the Deerfield Electric Utility that were placed into the Community Development Trust Fund (CDTF). DCC would use the funds to pay off their current mortgage loan and reimburse the Village the funds at a 3% interest rate which, in turn, would provide additional grant funding for the Trust Fund. The committee discussed the request and agreed to send the request to the Village Attorney for a legal opinion.

Motion by Frutiger and seconded by Wilkinson to approve sending the Deerfield Community Center's request to the Village Attorney for a legal opinion. All ayes, motion carried.

COMMUNICATIONS

STAFF REPORTS

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk-Treasurer

Application for an "Operator's" License

To Serve or Sell Fermented Malt Beverages and Intoxicating Liquors
Deerfield, WI

New

Renewal

Date July 9 2020

I, the undersigned, do hereby respectfully make application to the local governing body of the Village of Deerfield, County of Dane, Wisconsin for a License to serve and/or sell, from date hereof to June 30, 21 inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32 (2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale or service of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant Jason A Ellington Phone 608-733-1471
First (legal) Middle Last

Address of Applicant 430 Nelson St Deerfield WI 53531

*Date of Birth 7-21-84 *Sex male *Race white

*Driver's License Number _____ State issued out of WI

As required by WI Statutes Section 125.17 (6), have you completed the Beverage Server Training Course? Yes

If so, where? Learn to Serve

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? NO YES

If yes, date of such conviction _____ Name of Court _____

Nature of offense _____

Have you been convicted of violating any law or ordinance regulating the sale of Fermented malt beverages or intoxicating liquors?

NO YES - Date and Nature of violation _____

Have you ever had a license to serve alcohol beverages suspended or revoked, or surrendered the license in lieu of suspension or revocation? NO YES If yes, provide the place and date _____

Have you been convicted of operating a motor vehicle while intoxicated? NO YES - Date(s) _____

Name of employer for which license is intended Frontier Flannel

Photo ID or copy provided with

Fees: \$32.00 annual I understand that the fee is not refunded if this application is denied.

* We request this information so we can verify your criminal and driving history.

STATE OF WISCONSIN
Dane County

Jason Ellington, being first duly sworn on oath says that (s)he is the person who made and signed
Applicant print name here

the foregoing application for an operator's license; that all the statements made by the applicant are true.

X Jason
Applicant sign here

Subscribed and sworn to before me this _____
 day of _____, 20 _____

Notary Public, _____ County, Wisconsin

The Deerfield Police Department conducted a background check on:			
Recommendation:	<input checked="" type="checkbox"/> I recommend approval of the license <input type="checkbox"/> I recommend refusal of the license	Records:	<input type="checkbox"/> records attached <input type="checkbox"/> no record
Explanation:			
Officer Signature:	<u>[Signature]</u>	Approved by Village Board:	

PL 20-01-18
Simple case