

FINANCE COMMITTEE AGENDA

VILLAGE OF DEERFIELD

Monday, April 27, 2020 AT6:45 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 MARCH 23, 2020
 - B. APPROVAL OF VOUCHERS
- III. PUBLIC APPEARANCES
 - A. PUBLIC COMMENTS
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
- V. NEW BUSINESS
 - A. RESOLUTIONS
 - B. LICENSES & PERMITS
 1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF APRIL 28, 2020 TO JUNE 30, 2020 FOR PATRICIA J GAUSTAD
- VI. COMMUNICATIONS
- VII. STAFF REPORTS
- VIII. 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) 4/24/2020 (Mun. Bldg, Library, Bank)

**FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF DEERFIELD HELD AT THE
DEERFIELD FIRE STATION, 305 N. INDUSTRIAL PARK RD, DEERFIELD, WISCONSIN ON
MARCH 23, 2020 AT 6:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:50pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: Dame Lemke

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the March 23, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 9, 2020

The minutes from March 9, 2020 were table to a future agenda.

B. APPROVAL OF VOUCHERS

The committee reviewed the invoices submitted for payment.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #55188 to #55241 totaling \$177,012.06. 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 Tebon and seconded by Wilkinson to adjourn at 6:54pm.

/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

Paid #42.00

New Renewal

Date _____, _____

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, 2020 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 Patricia Jayne Gaustad Phone 4-22-2020
First (Legal) Middle Last

Address of Applicant 220 N. Main St. Deerfield WI. 53531

*Date of Birth 8-8-1968 *Sex F *Race White

*Driver's License Number (WI) G233-6906-8788-07 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? Mobil on Main

Have you been convicted of a felony or any alcohol-related or drug-related misdemeanor? NO YES
 If yes, date of such conviction 2005 Name of Court Dane County
 Nature of offense OWI

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) 2005
 Name of employer for which license is intended MOBIL ON MAIN

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

Patricia Gaustad, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license, that all the statements made by the applicant are true.

X Patricia Gaustad Subscribed and sworn to before me this 22
Applicant sign here day of April, 20 20

NOTARY PUBLIC
 RICHELLE SANCHEZ
 STATE OF WISCONSIN
 Notary Public, Dane County, Wisconsin
 exp: 1.16.2024

The Deerfield Police Department conducted a background check on: <u>04/22/20</u>	
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 checked="" type="checkbox"/> no record
Explanation:	
Officer Signature: <u>DEP. C. LAURITSEN #1123 DASO</u>	Approved by Village Board: