

FINANCE COMMITTEE AGENDA

VILLAGE OF DEERFIELD

Monday, August 24, 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 AUGUST 10, 2020**
 - B. APPROVAL OF VOUCHERS**
- III. PUBLIC COMMENTS**
 - A. IF YOU WISH TO SPEAK UNDER PUBLIC COMMENTS YOU NEED TO CONTACT THE VILLAGE HALL PRIOR TO 9:00 AM ON THE DATE OF THE MEETING**
- 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) 8/21/2020 (Mun. Bldg, Library, Bank)

FINANCE COMMITTEE MINUTES

VILLAGE OF DEERFIELD

Monday, August 10, 2020 AT 6:45 p.m.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45pm by Tebon. The meeting was held virtually via Free Conference Call technology. Roll call: Wilkinson, Tebon and Frutiger present.

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the August 10, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 27, 2020

Motion by Wilkinson and seconded by Tebon to approve the minutes from July 27, 2020 as written. All ayes, Frutiger abstained, 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 #55561 to #55587 totaling \$62,866.73. All ayes, motion carried.

NEW BUSINESS

A. LICENSES & PERMITS

B. REVIEW & ACTION:

1. COMMUNITY CENTER REQUEST TO USE CDCDTF PROCEEDS

At the July 13th Finance meeting the committee reviewed a request from the Deerfield Community Center (DCC) to use the CDCDTF proceeds which was forwarded to the Village Attorney for legal review. Under Wis. Stat. Sec. 66.0603(1m), the CDCDTF can only be invested in specific types of accounts and none of those options include a loan/mortgage as proposed by the DCC.

Motion by Wilkinson and seconded by Tebon to deny the Deerfield Community Center's request to use the Deerfield Community Development Fund proceeds based on the Village Attorney's recommendation that it is not lawful. All ayes, motion carried.

COMMUNICATIONS/STAFF REPORTS

McCredie reported that she is starting to work on the 2020 budget.

ADJOURN

Motion by Wilkinson and seconded by Frutiger to adjourn at 6:52pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer