

FINANCE COMMITTEE AGENDA
VILLAGE OF DEERFIELD
Monday, September 28, 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 mccredie

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK
- II. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM SEPTEMBER 14, 2020
 - B. APPROVAL OF VOUCHERS
- III. PUBLIC COMMENTS - if you wish to speak under public comments you must contact the Village Hall prior to 9:00 am on the date of the meeting
- IV. NEW BUSINESS
 - A. LICENSES & PERMITS
 - 1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 29, 2020 TO JUNE 30, 2021 FOR KIMBERLY F SCHULTZ
- V. COMMUNICATIONS/STAFF REPORTS
- VI. 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) 9/25/2020 (Mun. Bldg, Library, Bank)

FINANCE COMMITTEE MINUTES
VILLAGE OF DEERFIELD
Monday, September 14, 2020 AT6:45 p.m.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45pm 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 Wilkinson and seconded by Frutiger to approve the September 14, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 24, 2020

Motion by Wilkinson and seconded by Frutiger to approve the minutes from August 24, 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 #55639 to #55702 totaling \$130,689.13. All ayes, motion carried.

PUBLIC COMMENTS - none

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

NEW BUSINESS

A. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF SEPTEMBER 15, 2020 TO JUNE 30, 2021 FOR DIANA B TURCOTTE

The committee reviewed the operator's license request from Dian Turcotte and found no reasons for denial.

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 September 15, 2020 to June 30, 2021 to Diana B Turcotte. All ayes, motion carried.

COMMUNICATIONS/STAFF REPORTS

ADJOURN

Motion by Wilkinson and seconded by Frutiger to adjourn at 6:48 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer

Application for an "Operator's" License

pd 42.1

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

New **Renewal**

Date September 11, 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, ___** 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: Kimberly Fay Schultz Phone (608) 381-3022
First (legal) Middle Last

Address of Applicant 121 Park View Ct

*Date of Birth 2-17-1976 *Sex Female *Race White

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

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

If so, where? Online

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 Mobil on Main

Photo ID or copy provided

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

Kimberly Schultz, 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 Kimberly Schultz
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: <u>09/15/20</u>	
Recommendation:	Records:
<input checked="" type="checkbox"/> I recommend approval of the license	<input type="checkbox"/> records attached
<input type="checkbox"/> I recommend refusal of the license	<input checked="" type="checkbox"/> no record

Explanation:
Officer Signature: DEP. C. LAURITSEN #1123 D.A.S.D. Approved by Village Board:

Mobile

2020 - LAST DISPOSITION