

**VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT THE DEERFIELD
VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, FEBRUARY 10, 2020 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK/SIGN IN SHEET

The meeting was called to order at 7:00pm by President Frutiger. Roll call: Evensen, Wilkinson, Tebon, Kositzke, Wieczorek, McMullen and Frutiger present. Also present: see sign-in sheet on file in Clerk's office.

CONSENT AGENDA

Motion by McMullen and seconded by Wilkinson to approve the February 10, 2020 agenda as posted with the addition of Municipal Needs under Committee Reports. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 27, 2020

Motion by Evensen and seconded by Wieczorek to approve the minutes from January 27 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The Finance Committee reviewed and recommended payment of the invoices listed.

Motion by Wilkinson and seconded by Tebon to approve payment of check #55059 to #55107 totaling \$85,193.49. All ayes, motion carried.

C. COMMITTEE REPORTS

1. PARK DRIVE STEERING

Tebon reported that a representative from Vierbicher presented their initial plan for the TID #3 downtown revitalization which including widening the sidewalk, reducing the width of the parking stalls, bump outs at both intersections, adding a sidewalk in Firemen's Park and creating 3 areas along Park Drive to hold trash receptacles. The burying of the overhead electrical wires was looked into and Alliant stated that it would cost 100K for the first pole so this option was eliminated.

2. CABLE

Kositzke reported that the committee discussed the facility location and moving the studio into the new Village Hall. Cable's biggest issue is manpower and they feel this move would reduce hours needed.

3. PUBLIC WORKS

Frutiger reported that the committee reviewed a revised design for the W Nelson Street project which will be on the next Board agenda.

4. FINANCE

Frutiger reported that all the Finance agenda items are also on the Board agenda.

5. MUNICIPAL NEEDS

McMullen reported that the committee reviewed the submittals received by the due date and forwarded them to Barrientos to determine his cost to do this which will be on the March 9th Board agenda.

PUBLIC APPEARANCES - none

A. PUBLIC COMMENTS - none

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. DISCUSS/CONSIDER A TID NO. 3 DEVELOPER'S AGREEMENT BETWEEN THE VILLAGE OF DEERFIELD AND JOSEPH A HOWARD AND TERESA M PELLETIER FOR THE PROPERTY LOCATED AT 8 AND 10 N MAIN STREET

McCredie informed the board that she contacted Attorney Smith and was informed that the TID #3 Developer's Agreement for 8 and 10 N Main Street is between the Village and Joseph Howard and Teresa Pelletier as they are the legal owners of the property.

Motion by Evensen and seconded by Tebon to approve a TID No. 3 Developer's Agreement with Joseph A Howard and Teresa M Pelletier for the property located at 8/10 N Main Street in an amount of up to \$15,000.00. All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION:

ORDINANCES

COMMUNICATIONS

Frutiger stated that he heard of some plowing issues on Hwy 73 and Hwy 12 & 18 and if anyone has questions regarding these problems, they should contact Joe Parisi the County Executive. He also stated that Joe Parisi was at the Community Center and Evensen gave him the letter the Village mailed. Parisi stated he would look into it.

STAFF REPORTS

A. ADMINISTRATOR'S REPORT

McCredie informed the board members that she had contacted Attorney Smith regarding the American Tower offer relating to the terms of our contract. Smith reviewed the proposed offer which would reduce the amount of the monthly rent from what it would be on April 1, 2021 without providing any benefit to the Village and recommend that the Village respond by simply saying we are not interested in renegotiating the terms of the contract. The board members agreed. McCredie also informed the board that she is working on an Emergency plan relating to elections and questioned how they wished her to proceed. The members instructed McCredie to forward them a copy upon its completion.

ADJOURN

Motion by Evensen and seconded by McMullen to adjourn at 7:21pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer