

FINANCE COMMITTEE MINUTES

VILLAGE OF DEERFIELD

Monday, January 25, 2020 AT 6:45 p.m.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:47 by President Frutiger. 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 Frutiger to approve the January 25, 2021 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 11, 2021

Motion by Wilkinson and seconded by Tebon to approve the minutes from January 11, 2021 as amended. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of invoices submitted for payment.

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #56029 to #56120 totaling \$128,662.69. All ayes, motion carried.

PUBLIC COMMENTS - none

COMMUNICATIONS/STAFF REPORTS

McCredie reported that she has been working on the 2020 books for the auditors who will be conducting their audit on February 15, 16 & 17.

Frutiger reported the Troy Allen, a trustee from the Village of Cottage Grove, who works for a company called MCD Inc., offered 80 face shields to Greg for distribution. He gave 40 to the Fire Department and will provide some to public works and the Village hall.

ADJOURN

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

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer



LEARN 2 SERVE™

CERTIFICATE OF COMPLETION

This certifies that

Robert Zamoro

is awarded this certificate for

Wisconsin Responsible Beverage Server Training



Completion Date
12/29/2020



Expiration Date
12/29/2022



Certificate #
WI-116198


Official Signature

This certificate is non-transfereable and represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.

6801 N Capital of Texas Hwy, Bldg 1, Suite 250 | Austin, TX 78731 | 877.881.2235 | www.360training.com