

Village of Elm Grove  
Finance and Licensing  
April 25, 2016

Present: George Haas, Jack Nelson, Tom Michalski, Glenn Schrubbe, Glen Porter and Martha Kendler.  
Also Present: Monica Hughes, Dave De Angelis, and Mary Stredni

Mr. Haas called the meeting to order at 7:00 pm.

**Minutes**

- March 28, 2016 –Ms. Kendler and Mr. Schrubbe moved and seconded to approve the minutes. . Motion carried 6-0.

**Operator Licenses**

Two applications for operator licenses were submitted, *Denis Kragness-Wine Cellar and Aimee Schaez-Jilly's Mobile*. All paperwork was complete and no problems identified. –Mr. Nelson and Mr. Porter moved and seconded to approve. Motion carried 6-0.

**Delinquent Personal Property Taxes**

A list of 2014 personal property taxes was submitted to be approved for write-off. The Elm Grove share of this list was a total of \$794.40. –Mr. Schrubbe and Mr. Michalski moved and seconded to approve. Motion carried 6-0.

**Resolution amending the 2016 operating budget**

Resolution 42516 was submitted recommending reducing the general fund operating budget contingency by \$200 which will allow us to be in compliance with expenditure restraint. Previously we were within the dollar limit but rounding did not bring the budget below the required program percentage. Mr. Michalski and Ms. Kendler moved and seconded to approve. Motion carried 6-0.

**Review and act on recommended permit fee changes**

Dave De Angelis explained the recommended changes and the evaluation process that was performed in conjunction with our contracted inspection services, SafeBuilt, formerly Independent Inspections. –Mr. Nelson and Mr. Michalski moved and seconded to approve. Motion carried 6-0.

**Vouchers**

The following voucher listings were submitted. Below are the totals and the actions taken by the committee.

• <u>Total</u>	• <u>Motion</u>	• <u>Second</u>	• <u>Vote</u>
\$93501.73	Nelson	Michalski	6-0
\$8905.12	Kendler	Porter	6-0
\$1742.83	Nelson	Michalski	6-0
\$13387.95	Kendler	Schrubbe	6-0
\$423382.32	Schrubbe	Porter	6-0

**Other Business**

An updated project summary was included in the meeting materials for committee members' review. No questions were asked. Mr. De Angelis noted he had received the first billing from the City of Brookfield on the Pilgrim Road sewer project so that will be on next month's voucher list.

**Adjournment**

Mr. Michalski and Mr. Nelson moved and seconded to adjourn the meeting at 7:27pm. Motion carried 6-0.

Respectfully,  
Monica L. Hughes