

Approved 6/27/16

Village of Elm Grove Finance and Licensing May 23, 2016

Present: George Haas, Jack Nelson, Tom Michalski, Glenn Schrubbe, and Glen Porter

Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan and Mary Stredni. Melissa Kempen from Baker Tilly was also present

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

Minutes

- April 25, 2016 –Mr. Michalski and Mr. Schrubbe moved and seconded to approve the minutes with the addition of the names of the two applicants for operator licenses; Denise Kragness-Wine Cellar and Aimee Schaetz- Jilly's Mobile. Motion carried 5-0.

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Review and act on 2015 audited financial statements

Finance committee members received the 2015 comprehensive annual financial statements with their meeting information. Also included was the communication report provided by our auditors, Baker Tilly. This information has also been posted to the village web-site. Melissa Kempen, of Baker Tilly, was present to discuss the audit, review additional statistics and graphs that she presented to the committee and answer questions. She reviewed the audit objectives, summarized highlights and emphasized the two way communication that is always available to committee members and trustees. Mr. Nelson and Mr. Porter moved and seconded to recommend approval to the village board. Motion carried 5-0.

Review and act on renewal of alcohol, dance and operator licenses

A list of establishments requesting renewal of their alcohol and/or dance hall licenses and individuals renewing their operator license was submitted and is attached. All paperwork was complete and no problems identified. –Mr. Michalski and Mr. Schrubbe moved and seconded to approve. Motion carried 5-0.

Review and act on new operator license applications

Three new applications for operator licenses were submitted. Names are on attached list. All paperwork was complete and no problems identified –Mr. Schrubbe and Mr. Michalski moved and seconded to approve. Motion carried 5-0.

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>
\$1715305.09	Schrubbe	Michalski	5-0
\$3512.32	Nelson	Porter	5-0
\$966.82	Nelson	Michalski	5-0
\$14621.00	Michalski	Porter	5-0
\$694322.61	Nelson	Schrubbe	5-0

Other Business

There was no other business.

Adjournment

Mr. Porter and Mr. Michalski moved and seconded to adjourn the meeting at 7:30pm. Motion carried 5-0.

Respectfully,
Monica L. Hughes

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COMBINATION CLASS B

Wild Olive Inc Operations LLC dba Silver Spur Texas BBQ, 13275 Watertown Plank Rd, Agent – E Horhick

Western Racquet Club, 1800 Highland Dr, Agent - Timon J Corwin

Penelope's Restaurant, 13425 Watertown Plank Rd, Agent - P Demakopoulos

Elm Grove Woman's Club, 13885 Watertown Plank Rd, Agent – Jennifer Morris

Wine Cellar of Wisconsin, Inc., 12910 Bluemound Rd., Agent – J Freeborn

Yamato Sushi House LLC, 12900 Bluemound Rd – Agent Duan Mei Lu

COMBINATION CLASS A

Toto's Inc., dba Elm Grove Liquor, 15380 Watertown Plank Rd, Agent – K Forbes

Sendik's LLC, dba Sendik's of Elm Grove, 13425 Watertown Plank Rd, Agent – T Balistreri

Walgreen's #02752, 15350 W Bluemound Rd, Agent – Kelly Lawson

Fazio's Cioccolatini dba Fazio's Sweet Moments Sweet Life, 13425 Watertown Plank Rd #7, Agent C Karrels

CLASS C AND CLASS "B"

Sweet Tooth Bake Shop, 13320 Watertown Plank Rd, Agent – Pamela Brilowski

Gabash Foods LLC dba Tom & Chee, 12862 W Bluemound Rd, Agent – Seth Anderson

Kennedy Enterprises LLC dba Board and Brush, 13475 Watertown Plank Rd, Agent – Gin Kennedy

CLASS A BEER

Jilly's Corporation, dba Jilly's Car Wash and Market, 15340 Bluemound Rd., Agent – Jon Zimmerman

DANCE HALL

Elm Grove Woman's Club

Western Racquet Club

OPERATOR LICENSE RENEWAL APPLICATIONS

Herget,	Michael	Jilly's
Craig,	Joseph	Otto's
Forbes,	Kelly	Otto's
Lisowski,	Gregory	Otto's
Reger,	Edward	Otto's
Thielmann,	John	Otto's
Triebenbach,	Joshua	Otto's
Piechawski,	Jessica	Silver Spur
Jones,	Attilah	Walgreens
Lawton,	Kelly	Walgreens
Wyssling,	JoMarie	Walgreens
Holen,	Jesse	Western Racquet
Januszko,	Melissa	Western Racquet
Koprowski,	Courtney	Western Racquet

NEW OPERATOR LICENSE APPLICATIONS

Olson,	Anita	Western Racquet
Lorenzi,	Jessica	Sendik's
Sheehen,	Elizabeth	Sendik's