

Approved 7/25/16

Village of Elm Grove Finance and Licensing

June 27, 2016

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

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

Minutes

- May 23, 2016 – Mr. Michalski and Mr. Nelson moved and seconded to approve the minutes. Motion carried 5-0.

Review and act on liquor license renewals and new application

Renewals were submitted for O'Donoghue's Irish Pub and Sunset Playhouse. Mr. Porter and Ms. Kendler moved and seconded to recommend approval to the village board. Motion carried 5-0.

An application for MDG Hospitality, dba Wall Street Drink Exchange, was submitted. The owner and agent is Myren D Grosenick and his will be opening the establishment at 890 Elm Grove Rd in the former Rewind facility. Mr. Nelson and Mr. Michalski moved and seconded to recommend approval of this license. Motion carried 5-0.

Review and act on new operator license applications

Applications for operator license renewals were submitted for
Operator license renewals

- O'Donoghue's Irish Pub LLC
 - Alexa Jansen, Edward McMilin, Emily Kiefer
- Otto's Elm Grove Liquor
 - Linda Mastrogiovanni
- Penelope's Restaurant
 - Maria Demakopoulos
- Sunset Playhouse
 - Ann Mather, Lyndsey Sippel, Daniel Slattery

All paperwork was complete and no problems identified – Mr. Michalski and Ms. Kendler moved and seconded to approve. Motion carried 5-0.

New applications were submitted for:

New operator license applications

- Jilly's Car Wash/Mobile
 - Christopher Beilfuss, Patrick Kelly, Amber Papelbon, Brian Perman, Trevor Westgate, Edward Framnes
- O'Donoghue's Irish Pub LLC
 - Brendan O'Donoghue, Noah Pulsifer
- Otto's Elm Grove Liquor
 - Ricky Schmid, Samuel Klandrud
- Silver Spur
 - Kyle Gorzalski, Kris Turcotte
- Sunset Playhouse
 - Kristen Kubisiak
- All paperwork was complete and no problems identified – Mr. Nelson and Mr. Porter moved and seconded to approve. Motion carried 5-0.

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Vouchers

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

• Total	• Motion	• Second	• Vote
\$91408.01	Nelson	Michalski	5-0
\$63809.33	Kendler	Porter	5-0
\$330.00	Kendler	Porter	5-0
\$7336.48	Nelson	Michalski	5-0
\$1044.64	Michalski	Kendler	5-0
\$35944.04	Nelson	Kendler	5-0
\$319699.63	Kendler	Porter	5-0

Other Business

Dave De Angelis updated the committee that staff is still working with SafeBuilt, our contracted building inspection serve, to convert to the new fee schedule. It is to be implemented on July 1, 2016. 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