

**Village of Elm Grove
Finance and Licensing
July 25, 2016**

Present: George Haas, Jack Nelson, Tom Michalski, and Glen Porter
Also Present: Monica Hughes, Tom Harrigan and Mary Stredni.

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

Minutes

- June 27, 2016 –Mr. Nelson and Mr. Michalski moved and seconded to approve. Motion carried 4-0.

Review and act on operator licenses

Applications for new operator licenses were submitted for

- Walgreens – Jeffrey Simmert
- O’Donoghue’s – Charles Allison
- Sunset Playhouse – Christine White
- Wall Street. Drink Exchange – Stephanie Aker, Lauren Dorgay, Jose Rivas, Neil Zmetra

All paperwork was complete and no problems identified –Mr. Michalski and Mr. Porter moved and seconded to approve. Motion carried 4-0.

Renewal applications were submitted for:

- Sendik’s – Diane Kosmider
- Western Racquet Club – Andrew Keesler

All paperwork was complete and no problems identified –Mr. Nelson and Mr. Porter 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.

• Total	• Motion	• Second	• Vote
\$88270.68	Nelson	Michalski	4-0
\$4723.98	Michalski	Porter	4-0
\$1542.63	Nelson	Porter	4-0
\$12613.7	Nelson	Michalski	4-0
\$317323.68	Nelson	Porter	4-0

The committee also questioned the continuing expenses on our heat/air conditioning systems and if the system should be evaluated for efficiency, useful life, and possible replacement options. This will be considered in conjunction with the capital budget. An invoice was paid for the installation of the tennis court and pool lights. Committee members questioned if the correct lights were now installed and the problem rectified. Staff did not know and will research for next meeting.

Other Business

Monica Hughes discussed the capital budget workshop and proposed to possible Friday morning meeting times. It was also noted that the meeting did not have to be on a Friday nor did it have to be scheduled in the morning. Committee members that were present expressed that Friday September 16th was the preferable date and that a morning meeting was preferred. Members not present will be notified and to confirm if this date will work.

Adjournment

Mr. Michalski and Mr. Porter moved and seconded to adjourn the meeting at 7:20pm. Motion carried 4-0.

Respectfully,
Monica L. Hughes