

Approved 9/26/16

Village of Elm Grove Finance and Licensing

August 22, 2016

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

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

Minutes

- July 25,, 2016 –Mr. Michalski and Mr. Porter moved and seconded to approve. Motion carried 5-0.

Review and act on operator licenses

Applications for new operator licenses were submitted for

- Wall Street. Drink Exchange – Marisa Moser and Ashley Rodgers

All paperwork was complete and no problems identified –Ms. Kendler and Mr. Schrubbe 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>
\$104,312.46	Kendler	Schrubbe	5-0
\$300.00	Michalski	Kendler	5-0
\$6495.55	Schrubbe	Porter	5-0
\$6109.37	Kendler	Schrubbe	5-0
\$1359.40	Michalski	Porter	5-0
\$39,783.98	Michalski	Schrubbe	5-0
\$267,148.48	Kendler	Porter	5-0

Other Business

The committee determined that September 9th as opposed to September 16th would work the best for the capital budget workshop. The meeting will be scheduled for Friday September 9, 2016 at 7:30am. It is estimated that it will be from 7:30 to 9:00am. Monica Hughes will contact committee members, including new ones, on availability during October for budget workshops. In the past we have met on Thursday evenings but will also consider Wednesdays.

Adjournment

Mr. Michalski and Mr. Schrubbe moved and seconded to adjourn the meeting at 7:32pm. Motion carried 5-0.

Respectfully,
Monica L. Hughes