

Approved 10/24/16

**Village of Elm Grove  
Finance and Licensing  
September 26, 2016**

Present: George Haas Glen Porter, Glenn Schrubbe, Patty Kujawa, Pat Kressin  
Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan and Mary Stredni.

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

**Minutes**

- August 22, 2016 –Mr. Porter and Ms. Kujawa moved and seconded to approve minutes with a correction on the 3<sup>rd</sup> line concerning contacting committee members to schedule budget workshops, under other business to read, including new ones. Motion carried 5-0.
- September 9, 2016 Capital Budget Workshop- Ms. Kujawa and Mr. Schrubbe moved and seconded to approve. Motion carried 5-0

**Review and act on dance hall license**

An application for a dance hall license was submitted by Wall Street Drink Exchange to allow them to have live entertainment. Ms. Kujawa and Mr. Schrubbe moved and seconded to recommend approval. Motion carried 5-0.

**Review and act on operator licenses**

Applications for 2 new operator licenses were submitted for

- Dawncia Shaw-Walgreens
- Seth Rattan- Otto's Elm Grove Liquor

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

**Review and act on resolution 92616B amending the 2016 budget**

A resolution was submitted to amend the 2016 budget for additional contingency available in the general fund under the new expenditure restraint procedure and also for 2016 capital projects that were postponed from 2015, had additional costs or were moved forward in the budget cycle. Monica Hughes reviewed the proposed amendment. Mr. Schrubbe and Mr. Kressin 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.

| <b><u>Total</u></b> | <b><u>Motion</u></b> | <b><u>Second</u></b> | <b><u>Vote</u></b> |
|---------------------|----------------------|----------------------|--------------------|
| \$829,182.12        | Kressin              | Porter               | 5-0                |
| \$128,338.19        | Kressin              | Kujawa               | 5-0                |
| \$6,785.19          | Kujawa               | Schrubbe             | 5-0                |
| \$2,212.77          | Kujawa               | Porter               | 5-0                |
| \$18,990.56         | Kressin              | Schrubbe             | 5-0                |
| \$377,338.46        | Kujawa               | Porter               | 5-0                |

**Other Business**

Mr. Haas provided a short update to committee members on the Reinders redevelopment. He noted that the developer had submitted a new project plan that will now go through the village process. The developer has requested TIF assistance and our financial advisors, Ehlers and Associates, will be reviewing their request and detailed financial information. They will then provide an update to the finance committee which is tentatively scheduled for October 19, the second budget workshop. It is anticipated that the workshop would begin early, at 6:30, and Ehlers would make a presentation. Mr. Haas emphasized this is in the beginning stages of review and the schedule is tentative.

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**Adjournment**

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

Respectfully,  
Monica L. Hughes