

Approved 8/27/18

Village of Elm Grove Finance and Licensing July 23, 2018

Present: George Haas, Glenn Schrubbe, Patty Kujawa, 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

- April 23, 2018 Patty Kujawa and Glenn Schrubbe moved and seconded to approve. Motion carried 4-3
- No quorum- meeting notes-May 21, 2018 Glen Porter and Patty Kujawa moved and seconded to approve. Motion carried 4-0.
- No quorum- meeting notes -June 25, 2018 Patty Kujawa and Glen Porter moved and seconded to approve. Motion carried 4-0.

Review and act on licenses

Applications for six operator licenses renewals were received along with 4 new applicants. All paperwork was complete and background checks were okay.

Operator license - renewals

Jilly's – Antonio Framnes, Patrick Kelly, Brian Perman, and Trevor Westgate

Western Racquet Club – Andrew Keesler and Jorge Voldez

Glenn Schrubbe and Patty Kujawa moved and seconded to recommend approval. Motion carried 4-0.

New Operator licenses

O'Donoghue's – Richard Doucette

Sendik's – Gabriela Cruz

Walgreens – Anthony McKenzie

Western Racquet Club – Joshua Hill

Glen Porter and Patty Kujawa moved and seconded to recommend approval. Motion carried 4-0.

Vouchers

The following voucher listings were submitted. Below are the totals and all were forwarded to the board.

• Total	• Motion	• Second	• Vote
\$101,519.49	Schrubbe	Kujawa	4-0
\$3,891.56	Kujawa	Schrubbe	4-0
\$530.00	Kujawa	Porter	4-0
\$14,174.14	Schrubbe	Kujawa	4-0
\$386.64	Kujawa	Porter	4-0
\$10,139.65	Kujawa	Schrubbe	4-0
\$235,284.88	Schrubbe	Porter	4-0

Other Business

Committee members reviewed the proposed budget schedule. Meetings will be planned as proposed. The first meeting will be the capital budget review on Thursday morning, September 20th at 7:30am.

Dave De Angelis updated committee members on the status of a number of projects that the board has expressed the desire to move forward with this year. Staff has submitted a grant application for the replacement of a major portion of the HVAC system and will know more by early September. He has

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begun to meet with groups about the splash pad and donations for the project. The extension of the Watertown Plank Road pathway will be included in this year's paving bid.

Adjournment

Patty Kujawa and Glen Porter moved and seconded to adjourn at 7:20pm. Motion carried.

Respectfully,
Monica L. Hughes