

# Approved 9/24/18

## Village of Elm Grove Finance and Licensing August 27, 2018

Present: George Haas, Glenn Schrubbe, Patty Kujawa, 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

- July 23, 2018 Patty Kujawa and Glenn Schrubbe moved and seconded to approve. Motion carried 5-0

### Review and act on transfer of Combinaiton Class B liquor license from Wild Olive LLC to JIF Restaurants LLC

The Silver Spur restaurant is being purchased and the new owner, JIF Restaurants LLC is requesting a transfer of the current license. The transaction is expected to take place on September 14, 2018. All paperwork has been completed. The owner, Judy Knoernschild, operates another restaurant in Genesee Depot. Glen Porter and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 5-0.

### Review and act on new operator license applications

The following new operator license applications were submitted. All paperwork is complete and background checks done.

Samantha Ruhnau-Gee –Sendiks  
Rosalia Sanfelippo, Wade Cepulis – Elm Grove Woman’s Club  
Kevin Berkery – Jilly’s Car Wash  
Norman Siegel – O’Donoghue’s  
Nicole Butler – Zisters

Patty Kujawa and Martha Kendler moved and seconded to recommend approval. Motion carried 5-0.

### Review and act on request to order 2019 police vehicle

Jim Gage, police chief, submitted a request to order his schedule 2019 replacement squad in September for delivery and payment in 2019. Ford will be discontinuing the current model and will only produce those ordered prior to October 1, 2018. There will be a number of new models in the next 2 years but pricing is unknown at this time. Our squad equipment is normally moved from an old squad to the new patrol vehicles. When we go to new models this will need to be addressed. Ordering the vehicle allows the village one more year before changes will need to be made. Glenn Schrubbe and Martha Kendler moved and seconded to approve this request. Motion carried 5-0.

### Vouchers

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

• Total	• Motion	• Second	• Vote
\$93,255.14	Kujawa	Kendler	5-0
\$16,376.59	Kendler	Schrubbe	5-0
\$6967.48	Kujawa	Schrubbe	5-0
\$881.62	Schrubbe	Kujawa	5-0
\$16,058.47	Kujawa	Schrubbe	5-0
\$242,555.11	Kujawa	Kendler	5-0

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**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 20<sup>th</sup> at 7:30am.

**Adjournment**

Patty Kujawa and Glenn Schrubbe moved and seconded to adjourn at 7:27pm. Motion carried 5-0.

Respectfully,  
Monica L. Hughes