

VILLAGE OF ELM GROVE
BOARD OF TRUSTEES MINUTES
Special Meeting
August 29, 2018 – 8:00 a.m.

Present: President Palmer and Trustee Kujawa in person. Trustees Cornell, Domaszek, Michalski, and Kressin by phone.
Trustee Haas excused.
Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning/Planning Administrator Tom Harrigan.

1. Roll Call
President Palmer brought the meeting to order at 8:00 a.m. Mary S Stredni took the roll.
2. Review and act on EGD, LLC dba Zister's request to change premise for alcohol license.
Daniel Zierath was present. Request to add patio to premise description for alcohol license. Trustees Michalski and Kressin moved and seconded to approve adding the patio, as shown on exhibit, to the premise description; closing for alcohol on the patio is 11:00 p.m. Motion carried.
3. Review and act on Dance Hall license for EGD LLC dba Zister's
Trustees Cornell and Domaszek moved and seconded to approve the Dance Hall license with outside hours to end at 11:00 p.m. Motion carried.
4. Adjourn
As there was no other business, Trustees Kujawa and Cornell moved and seconded to adjourn at 8:12 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk