

approved 10/22/18

Village of Elm Grove
Finance and Licensing
September 24, 2018

Present: George Haas, Patty Kujawa, Pat Kressin, and Glen Porter. Glenn Schrubbe arrived at 7:04pm
Also Present: Monica Hughes, Dave De Angelis, and Mary Stredni.

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

Minutes

- August 27, 2018 Pat Kressin and Glen Porter moved and seconded to approve. Motion carried 4-0
- September 20, 2018 Patty Kujawa and Glen Porter moved and seconded to approve. Motion carried 4-0

Review and act on change of agent for Walgreens

A change in management required a application to change the agent for Walgreens to Michael Barnes. Pat Kressin and Patty Kujawa moved and seconded to recommend approval. Motion carried 4-0.

Review and act on new operator license applications

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

Gregory Bucholo- O'Donoghue's
Elizabeth Zierath-Zisters
Michael Barnes- Walgreens

Pat Kressin and Glen Porter 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.

<u>Total</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
\$954,860.28	Kressin	Schrubbe	5-0
\$25,411.39	Kujawa	Porter	5-0
\$5,774.65	Kressin	Schrubbe	5-0
\$224.64	Kressin	Porter	5-0
\$10,405.35	Kressin	Schrubbe	5-0
\$309,727.47	Kressin	Schrubbe	5-0

It was noted that a check included in the batch for \$309,727.47 is incorrect by \$4,000. It will be voided and rewritten for the correct amount of \$75,617 to the Elm Grove ALF LLC (Heritage Senior Living) for the annual PayGo payment. This would reduce the overall total by \$4000 to \$1,302,403.78.

Other Business

Pat Kressin noted that he will not be available for the 10/25/18 budget workshop. Glenn Schrubbe will not be available for the 10/18/18 workshop.

Adjournment

Patty Kujawa and Glenn Schrubbe moved and seconded to adjourn at 7:17pm. Motion carried 5-0.

Respectfully,
Monica L. Hughes