

# Draft

## Village of Elm Grove Finance and Licensing March 25, 2019

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

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

### Minutes

- February 25, 2019 Patty Kujawa and Glen Porter moved and seconded to approve. Motion carried 5-0

### Review and act on new operator license application

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

Elm Grove Woman's Club- Lisa Armitage  
Walgreens- Aaron Overstreet

Martha Kendler and Pat Kressin moved and seconded to recommend approval. Motion carried 5-0.

### Update on capital projects

Dave De Angelis, Village Manager, updated the committee on the capital projects the village will be working on in 2019. The HVAC project is approximately 50% complete. The Watertown Plank Road pathway contracts were sent to our attorney today. The splashpad project received only 1 bid, which was \$1.1 million, well above our estimated cost of \$600,000. The recommendation to the trustees for tonight's meeting will be to reject that bid and re-bid for construction after the summer season. It was felt that no other bids were received due to the tight construction timeline in the current bid which requested the project be complete by this summer pool opening. Village staff will work with the engineering firm to evaluate how to structure the next bid.

### Vouchers

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

<u>Batch</u>	<u>Amount</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
ACH	2,738,898.86	Kressin	Kujawa	5-0
Library 03-2019	5,966.50	Kendler	Porter	5-0
Library Credit Cards 03-2019	989.28	Kujawa	Kressin	5-0
Credit Cards 03-2019	12,689.80	Kendler	Kujawa	5-0
AP 03-2019	250,202.43	Kressin	Kujawa	5-0
	<b>total</b>			
	3,008,746.87			

### Other Business

It was noted that the May meeting falls on Memorial Day. The village board meeting will be moved to Thursday of that week, May 29, 2019, so finance will also be scheduled for that evening. There was no other business.

### Adjournment

Glen Porter and Martha Kendler moved and seconded to adjourn at 7:25pm. Motion carried 5-0.  
Respectfully,  
Monica L. Hughes