

Draft

Village of Elm Grove
Finance and Licensing
May 30, 2019

Present: George Haas, Glenn Schrubbe, Martha Kendler, Pat Kressin, and Jeff Behring.
Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan, Mary Stredni, and Paul Frantz from Baker Tilly

Mr. Haas called the meeting to order at 6:45 pm.

Minutes

- April 24, 2019 Pat Kressin and Glenn Schrubbe moved and seconded to approve. Motion carried 5-0

Review and act on 2018 Audited Financial Statements

Paul Frantz of Baker Tilly presented the 2018 audit report. He provided an overview of the audit process and the report, pointed out specific areas to provide summary information and confirmed that the report provided a fair and accurate summary of the village's financial position and activities for the year ended December 31, 2018. Martha Kendler and Glenn Schrubbe moved and seconded to recommend approval to the Village Board. Motion carried 5-0.

Review and act on new operator license application

The following new operator license application was submitted. All paperwork is complete and background check done.

Zister's- Taylor Dzwonkowski

Pat Kressin and Jeff Behring moved and seconded to recommend approval. Motion carried 5-0.

Review and act on operator license renewals

The attached list of operator license renewals was submitted. All paperwork is complete and background check done. Pat Kressin and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 5-0.

Review and act on new liquor license application

An application for a Combination Class A (beer and wine-off premise) liquor license was submitted for Kettle Range Meats. All paperwork is complete and background check done. Pat Kressin and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 5-0.

Review and act on liquor license renewals

The attached list of liquor license renewals was submitted. All paperwork is complete and background check done. Pat Kressin and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 5-0.

Review and act on dance hall license renewals

The attached list of dance hall license renewals was submitted. All paperwork is complete and background check done. Pat Kressin and Martha Kendler moved and seconded to recommend approval. Motion carried 5-0.

Review and act on Write-off of 2017 delinquent Personal Property Taxes

A list on unpaid 2017 personal property taxes was submitted for write-off. Taxes from other taxing entities have been charged back as allowable. Delinquent bills are sent to collection when sufficient information is available. The list and procedures were reviewed. Martha Kendler and Jeff Behring moved and seconded to recommend the write-off of these delinquent taxes. Motion carried 5-0.

