

Draft

Village of Elm Grove Finance and Licensing July 22, 2019

Present: George Haas, Glenn Schrubbe, Kim Irwin, Pat Kressin, and Jeff Behring.
Also Present: Monica Hughes, Dave De Angelis, Mary Stredni

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

Minutes

- May 30, 2019 Pat Kressin and Glenn Schrubbe moved and seconded to approve. Motion carried 5-0
- June 24, 2019. No Quorum was present

Review and act on new operator license applications and renewals

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

Operator license renewal

Elm Grove Woman's Club – Jake Brophey

New Operator licenses

Elm Grove Otto's - Brent Bloom

Elm Grove Woman's Club – Christine Cloyd, Lauro Robls

Silver Spur – Craig Robins

Sunset Playhouse – Michelle Brien

Western Racquet Club – Dylan Smith

Pat Kressin and Kim Irwin moved and seconded to recommend approval. Motion carried 5-0.

Review and act on request to order new ambulance in 2019 for 2020 delivery and cost

The department is requesting to order the ambulance in 2019 for delivery and payment in 2020. The department has gone through a thorough review of the ambulance specifications including a power lift to assist with getting the patient into the ambulance. The cost of the ambulance as designed is \$265,000 and the department also requests approval of this increased cost. The ambulance is currently included in the capital budget for purchase in 2020 at a cost of \$245,000. After ordering, the building process of the ambulance is expected to take 8 months which would provide delivery in spring of 2020. Due to this lengthy time period and the ability to obtain a 2019 chassis model at this cost the department would like to order this summer.

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

Vouchers

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

