

# Draft

## **Village of Elm Grove Finance and Licensing September 28, 2020**

Present: George Haas, Glenn Schrubbe  
Kim Irwin, Jeff Behring (joined at 7:05pm), and Pat Kressin participated electronically.  
Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan

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

### **Minutes**

- August 24, 2020 –Glenn Schrubbe and George Haas moved and seconded to approve. Motion carried 4-0.
- September 10, 2020 Capital Budget Workshop- Kim Irwin and Glenn Schrubbe moved and seconded to approve Motion carried 4-0.

### **Review and act on Licenses**

5 applications for new operator licenses were submitted

#### **New Operator Licenses**

Brianna Joan Cooper of Milwaukee, WI – Walgreens  
Jacqueline Castrejon (Castrahone) of New Berlin, WI – Sendiks  
Dominic Latrell Brister Jr of Milwaukee, WI – Walgreens  
Jordan Joseph Robinson of Milwaukee, WI – Silver Spur  
Elizabeth Marie Zierath (Zeerath) of Milwaukee, WI -

All background checks are ok. Glenn Schrubbe and Pat Kressin moved and seconded to recommend approval. Motion carried 4-0.

### **Review and act on proposal to change operator license approval process**

Committee members received information from Village Clerk, Michelle Luedtke, about a 2020 change to state law which allows the municipal governing body to delegate to the clerk the authority to issue operator's licenses (bartenders). George Haas noted that the committee had discussed earlier this year when the change was being proposed and the committee supported the change granting the clerk the authority to approve if the background revealed no alcohol related issues. The item will go to the legislative committee to be incorporated in the ordinance and the Village Board for approval after the ordinance is drafted and approved at legislative. Jeff Behring and Glenn Schrubbe moved and seconded to recommend the item be referred to the legislative committee with the finance committee's support. Motion carried 5-0.

### **Review and act on Resolution 092820 Amending the 2020 Budget**

A resolution was presented to amend the 2020 budget reflecting the changes to wages and associated benefit costs (WRS and FICA) for approved employee wage increases. It was noted that the 2020 budget was approved with no increases to department wages. This has been the Village's practice in years of negotiations with represented employees. Additional funds are included in contingency and once contracts are settled and non-represented employee wage adjustments approved the budget is amended transferring funds from contingency. This resolution incorporates these changes to the 2020 budget. Glenn Schrubbe and Pat Kressin moved and seconded to recommend approval. Motion carried. 5-0.

## Draft

### **Vouchers**

The following voucher lists were reviewed and recommended to the board for approval.

<b><u>Batch</u></b>	<b><u>Amount</u></b>	<b><u>Motion</u></b>	<b><u>Second</u></b>	<b><u>Vote</u></b>
8-2020 ACH	\$ 148,396.31	Schrubbe	Behring	5-0
2020-09-15_DONAHUE	\$ 595.80	Haas	Schrubbe	5-0
2020-09-AP	\$ 876,304.42	Irwin	Haas	5-0
2020-09_Credit_Card	\$ 7,775.15	Kressin	Behring	5-0
2020-09_Library	\$ 4,144.38	Behring	Haas	5-0
2020-09_Library_CC	\$ 331.88	Schrubbe	Irwin	5-0
	<b>total</b>			
		<b>1,037,547.94</b>		

### **Other Business**

It was noted the operating budget workshops are scheduled for three Wednesdays in October beginning next week on October 7<sup>th</sup> at 7pm

### **Adjournment**

Pat Kressin and Jeff Behring moved and seconded to adjourn at 7:30 pm. Motion carried 5-0.

Respectfully,

Monica L. Hughes