

Approved 2/28/2022

Village of Elm Grove Finance and Licensing January 24, 2022

Present: George Haas, Glenn Schrubbe, Ben Haas, Martha Kendler, Pat Kressin
Also Present: Staff members-Monica Hughes via Zoom, Dave De Angelis, Tom Harrigan.

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

Minutes

- December 20, 2021 meeting- Pat Kressin and Glenn Schrubbe moved and seconded to approve, motion carried

Review and act on request for agent change for Otto's Liquor

The establishment has submitted a request to change the agent for this location. The applicant is Owen Schulz. All paperwork is complete and a background check revealed no problems. Pat Kressin and Martha Kendler moved and seconded to recommend approval to the Village Board. Motion carried.

Vouchers

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

	<u>Batch</u>	<u>Amount</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
1	12-2021 ACH	\$ 124,502.45	Kendler	Kressin	5-0
2	2021-12 AP3	\$ 240,406.22	Schrubbe	Kressin	5-0
3	2021-12 CREDIT CARD 2	\$ 10,682.07	Kressin	B Haas	5-0
4	2021-12 LIB AP2	\$ 12,341.05	Kendler	Kressin	5-0
5	2021-12 LIB CCARD2	\$ 315.72	Kressin	B Haas	5-0
6	2022-01 AP	\$ 220,320.70	Kressin	Schrubbe	5-0
7	2022-01 CREDIT CARD	\$ 2,045.93	Kendler	Kressin	5-0
8	2022-01 LIB AP	\$ 3,798.97	Schrubbe	B Haas	5-0
9	2022-01 LIB CCARD	\$ 391.92	Kressin	B Haas	5-0
	total	614,805.03			

Other Business

Dave De Angelis updated the committee on the referendum memo that was included for their information to try and keep them informed of the Village Board's activities. There was no other business

Adjournment

Pat Kressin and Glenn Schrubbe moved and seconded to adjourn at 7:30 pm. Motion carried.

Respectfully,
Monica L. Hughes