

Approved 2/22/19

Village of Elm Grove
Finance and Licensing
January 28, 2019

Present: George Haas, Pat Kressin, Martha Kendler, and Glen Porter. Glen Schrubbe arrived at 7:10pm
Also Present: Monica Hughes, Dave De Angelis

Mr. Haas called the meeting to order at 7:05 pm.

Minutes

- December 17, 2018 Glen Porter and Pat Kressin moved and seconded to approve. Motion carried 40

Review and act on new operator license application

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

Board of Brush – Shannon Kumbier, Amanda S Nazario, Tricia J Snopek
Silver Spur – Kimberly Larkin

Martha Kendler and Glen Porter moved and seconded to recommend approval. Motion carried 4-0.

Vouchers

The following voucher listings were submitted. Below are the totals and all were forwarded to the board with the recommendation for approval. The committee asked that the check to be issued to Short Elliott Hendrickson (SEH) for \$4,505.00 be held until the successful completion of the public information meeting. SEH is the firm hired to develop the downtown master plan.

<u>Batch</u>	<u>Amount</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
ACH December 12-2018	97,499.80	Kressin	Porter	5-0
Tax Refunds December 12-18	16,063.57	Schrubbe	Kendler	5-0
Credit Cards December 12-18	7,316.07	Kressin	Schrubbe	5-0
Library Credit Cards Decemb	1,053.57	Kressin	Kendler	5-0
Library December 12-18b	14,980.21	Porter	Schrubbe	5-0
AP December 12-18b	26,619.48	Kressin	Schrubbe	5-0
AP December 12-18c	7,757.15	Kendler	Porter	5-0
Library January 01-19	3,902.10	Kressin	Schrubbe	5-0
Tax Refunds January 01-19	67,545.27	Kressin	Schrubbe	5-0
AP January 01-19a	462,936.33	Kressin	Kendler	5-0
AP December 12-18d	255,377.79	Kressin	Porter	5-0
AP January 01-19b	110,338.82	Kendler	Porter	5-0

total 1,071,390.16

Other Business

There was no other business.

Adjournment

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

Respectfully,
Monica L. Hughes