Approved 3/23/30

Village of Elm Grove
Finance and Licensing
February 24, 2020

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

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

Minutes

- January 27, 2020 –Pat Kressin and Kim Irwin moved and seconded to approve. Motion carried 5-0.

Review and act on operator licenses

Three new operator licenses were submitted for approval. All paperwork was completed and the background checks showed no activity.

David Smith – Otto's Elm Grove Liquor
Janis Paprocki – Sunset Playhouse
Lucas Treptow – O'Donoghue's

Glenn Schrubbe and Pat Kressin moved and seconded to recommend approval. Motion carried 5-0.

Resolution 022420 Amending 2019 Budget

A resolution and supporting information were presented to the committee to amend the budget for transfers to the capital fund and library fund, to support the activity in the library gift and donations funds and record projects and revenue in sewer and stormwater funds. Pat Kressin and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 5-0.

Vouchers

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

Batch	Amount	Motion	Second	Vote
ACH	$8,035,638.28	Kressin	Behring	5-0
Lib 02-2020	$ 34,384.11	Kressin	Behring	5-0
Lib Credit Card 02-2020	$ 1,773.47	Kressin	Irwin	5-0
Credit Card	$ 15,065.29	Kressin	Schrubbe	5-0
AP 02-2020	$ 721,022.80	Kressin	Haas	5-0
total	8,807,883.95			

Other Business

There was no other business

Adjournment

Kim Irwin and Jeff Behring moved and seconded to adjourn at 7:23 pm. Motion carried 5-0.

Respectfully,

Monica L. Hughes

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