

*Approved 6/22/20*

**Village of Elm Grove**  
**Finance and Licensing**  
**May 26, 2020**

Present: George Haas

Glenn Schrubbe, Kim Irwin, Jeff Behring, Martha Kendler, and Pat Kressin participated electronically, also Paul Frantz from Baker Tilly

Also Present: Monica Hughes, Dave De Angelis, Mary Stredni, Tom Harrigan

Mr. Haas called the meeting to order at 6:45 pm.

**Minutes**

- April 27, 2020 –Pat Kressin and Glenn Schrubbe moved and seconded to approve. Motion carried 6-0.

**Review and act on 2019 Audited Financial Statements**

Paul Frantz, of Baker Tilly, reviewed the 2019 audit and presented the audit report. He also provided a short summary and answered questions, noting there were no problems identified during the audit and the village is in a good financial position. Jeff Behring and Glenn Schrubbe moved and seconded to recommend acceptance of the report and audit results. Motion carried 6-0.

**Review and act on Licenses**

Mary Stredni, Village Clerk, prepared a list of licenses to be renewed for alcohol, dance hall, and operators. There were also 2 new operators submitted. All paperwork was completed, fees paid, and no items identified in the background checks. Pat Kressin and Jeff Behring moved and seconded to recommend approval of the renewals. Motion carried. Martha Kendler and Glenn Schrubbe moved and seconded to recommend approval of the 2 new operator licenses. Motion carried.

**Review and act on resolution 52620 for a Board of Commissioners of Public Lands State Trust Fund Loan**

At last month's meeting staff recommended obtaining a state trust fund loan for the purchase of the public works excavator instead of financing through the dealer. The state program recently reduced interest rates making it competitive and also more flexible and no additional costs. Staff reviewed the loan. Glenn Schrubbe and Pat Kressin recommended approval of the loan and resolution. Motion carried.

Review and act on Resolution 052620D amending the fee schedule

Fee changes were submitted for facility rentals in the park which have been recommended and approved by the recreation committee. Kim Irwin and Pat Kressin moved and seconded to recommend approval. Motion carried.

