

**Village of Elm Grove
Finance and Licensing
August 22, 2022**

Present: Jim Koleski, John Schindler, Tom Michalski, Ben Haas, Tom Shepherd and Glenn Schrubbe
Also Present: Staff members-Monica Hughes, Dave De Angelis, and Sandee Policello. Public- bartender applicant and Zisters owner

Jim Koleski called the meeting to order at 7:00pm.

Minutes

- July 25, 2022 minutes- Tom Michalski and Ben Haas moved and seconded to approve. Motion carried.

Review and act on 2020 Delinquent Personal Property Taxes

Staff shared a list of personal property taxes from 2020 that remain unpaid after the Village has followed up numerous times with collection. The Village has also billed back the other taxing entities as allowed under state statute. The remaining balance is \$824.18 and staff is requesting authorization to write this balance off. This is following past practice. Ben Haas and Glenn Schrubbe moved and seconded to recommend approval to the Village Board. Motion carried.

Review and act on license applications/renewals

A bartender/operator license application for Diane Anguiana for Zisters was received. Ms Anguiana and Zisters owner were present to answer committee’s questions concerning her past background. An application for Class A Beer and Tobacco license was received from Jillys due to a restructure of ownership. A Class C wine application was received from Bug and Goose Play Café. The committee discussion all applications. Ben Haas and Tom Michalski moved and seconded to recommend approval. Motion carried.

Vouchers

The following voucher lists were reviewed

Village of Elm Grove		
Voucher List		8/22/2022
BATCH NAME		AMOUNT
7-2022 ACH		\$ 1,144,039.68
8-2022 Aug AP		\$ 487,742.00
8-2022 Lib AP		\$ 7,203.66
8-2022 AP Aug CC		\$ 18,512.84
8-2022 Lib CC		\$ 765.25
	TOTAL	\$ 1,658,263.43

Tom Michalski and Glenn Schrubbe moved and seconded to recommend approval of the above vouchers. Motion carried.

Review of Projects and Financial Statements

Staff provided additional and expanded reports to the committee with information on current Village projects and financial statements. The committee discussed the information. It was noted that the current year paving project of Watertown Plank Road is in progress. The planned scope of pulverizing of the road was reduced due to concrete under the asphalt surface. This provided a savings on the project and the savings was used to asphalt Sunny Slope Road.

Other Business

Approved 9/26/22

No other business was discussed.

Adjournment

John Schindler and Tom Michalski moved and seconded to adjourn at 7:33pm. Motion carried.

Respectfully,
Monica L. Hughes