Approved 2/24/20

Village of Elm Grove
Finance and Licensing
January 27, 2020

Present: George Haas, Kim Irwin, Martha Kendler, Jeff Behring, and Pat Kressin
Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan

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

Minutes

- December 19, 2019 –Martha Kendler and Kim Irwin moved and seconded to approve. Motion carried 5-0.

Review and act on operator licenses

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

Alexander Dentice- Jilly's Car Wash
Elizabeth Hebl- Last Call Beverages for Elm Grove Woman's Club

Pat Kressin and Jeff Behring 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	$ 99,144.09	Kressin	Behring	5-0
AP 12-19b	$ 178,928.97	Kressin	Behring	5-0
Lib 12-2019b	$ 3,112.78	Kressin	Irwin	5-0
Lib CC 12-19c	$ 433.96	Behring	Irwin	5-0
CC 12-19b	$ 11,315.06	Irwin	Kendler	5-0
AP 12-19c	$ 498,872.84	Kressin	Behring	5-0
Lib 01-20	$ 2,904.70	Irwin	Kressin	5-0
AP 012020	$ 215,730.55	Behring	Kressin	5-0
total	1,010,442.95			

Other Business

There was no other business

Adjournment

Martha Kendler and Glenn Schrubbe moved and seconded to adjourn at 7:25 pm. Motion carried 5-0.

Respectfully,

Monica L. Hughes