

Village of Elm Grove
Finance and Licensing
 April 26, 2021

Present: Glenn Schrubbe, George Haas, Pat Kressin and Martha Kendler. Jeff Behring was also present

Also Present: Monica Hughes, Dave De Angelis, and Michelle Luedtke

Mr. Haas called the meeting to order at 7:05 pm. Due to the April election committee members' terms ended in mid-April and appointments will be approved at the board meeting following. Trustee Haas recommended that the committee continue with the meeting agenda and items will be approved by the board at their meeting.

Minutes

- March 22, 2021 meeting- George Haas and Glenn Schrubbe moved and seconded to approve Motion carried.

Review and act on Police Department request to advance capital funds for radio encryption

Police Chief Jim Gage requested an advance of capital funds set aside for future radio replacement and maintenance in the amount of \$3504. The amount will be used to encrypt 3 additional radios used by the command staff and special units that allow communication with other jurisdictions during mutual aid responses. George Haas and Jeff Behring moved and seconded to recommend approval. Motion carried.

Vouchers

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

<u>Batch</u>	<u>Amount</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
3-2021 ACH	\$1,564,110.62	Kressin	Kendler	5-0
2021-04 Election Pay	\$ 1,177.50	Behring	Schrubbe	5-0
2021-04 AP	\$ 332,719.56	Kressin	Kendler	5-0
2021-04 LIB AP	\$ 9,300.50	Kressin	Behring	5-0
2021-04 CREDIT CARD	\$ 14,052.99	Kendler	Behring	5-0
2021-04 LIB CCARD	\$ 1,093.40	Behring	Schrubbe	5-0
total	1,922,454.57			

Other Business

No other business.

Adjournment

Jeff Behring and Martha Kendler moved and seconded to adjourn at 7:30 pm. Motion carried.

Respectfully,

Monica L. Hughes