

Draft

**Village of Elm Grove
Finance and Licensing
Operating Budget Workshop –
November 4, 2019**

Present: George Haas, Martha Kendler, Kim Irwin, Glenn Schrubbe. Pat Kressin arrived at 7:45pm
Also Present: Monica Hughes, Dave De Angelis, and Tom Harrigan

George Haas called the meeting to order at 7:35pm

Discussion of Budget

George Haas updated the committee members on the board decision to include the North Avenue sidewalk in the pathway funding in the capital budget. This will reduce the needed levy to within the limits. The committee discussed the board decision and Kim Irwin emphasized that she agreed with the decision but also supported keeping the remaining funds available for future pathways and not for road paving. The committee then discussed paving and agreed with the board's wish to look at long range planning for needs, scheduling and funding. The public works committee and staff will be looking into this further and will bring to finance to assist with funding decisions.

George Haas also brought to the committee attention the request from the Elmbrook Senior Taxi for an additional \$900 in funding due to a reduction in county funding. Dave De Angelis then noted that he had received further information that the county intends to restore the funding so no further action was taken on the request. The budget current contains \$1620 in support as in past years.

Dave De Angelis then noted that the Village has not received any further information on healthcare. Our agent had requested market quotes be submitted today and at mid-afternoon there was no information. The renewal is currently at 12%, the budget is at 10%., and our agent believes they can receive further savings from United Healthcare but nothing concrete is known as of today.

The meeting concluded with the change approved by the board on North Avenue sidewalk to be included in the budget and published for public review. The budget will be on the November agenda for board approval after the public hearing.

Martha Kendler and Kim Irwin moved and seconded to adjourn at 8:25pm. Motion carried.

Respectfully,
Monica L. Hughes