

Draft

Village of Elm Grove Finance and Licensing October 28, 2019

Present: George Haas, Glenn Schrubbe, Kim Irwin, Martha Kendler

Also Present: Monica Hughes, Dave De Angelis, Mary Stredni, Tom Harrigan, and Richard Paul Jr. Neil Palmer arrived at 6:50pm

Mr. Haas called the meeting to order at 6:38 pm.

Minutes

- September 23, 2019 Kim Irwin and Glenn Schrubbe moved and seconded to approve. Motion carried 4-0
- October 17, 2019 Budget Workshop-Martha Kendler and Glenn Schrubbe moved and seconded to approve. Motion carried 4-0.
- October 24, 2019 Budget Workshop- No quorum- notes were reviewed and no changes recommended

Review and act on operator license applications and renewals

The following new operator license applications were submitted. All paperwork is complete and background check done.

New Operator licenses

Shannon Franklin-Sunset Playhouse

Jack Murphy-Otto's Liquor

Kim Irwin and Glenn Schrubbe moved and seconded to recommend approval Motion carried 4-0

Budget Discussion

George Haas opened the discussion by summarizing last week's meeting as the other committee members were not able to make the October 24th meeting. He indicated that there was no quorum but the members present discussed the budgeted areas scheduled for that evening. A number of changes were supported to reduce the tax levy. The sewer levy was reduced using user fees to offset part of the reduction and also reducing the additional fund balance originally proposed in the budget. The expense for deer management was reduced from \$15,000 to \$1,000 and the DPW building maintenance account reduced by \$2,000. The committee suggested using part of the \$500,000 in pathway funds in the capital to support the North Ave sidewalk instead of funding separately. George Haas will be discussing at tonight's board meeting and asking for direction.

The budget still includes a tax levy that is \$26,000 above the current levy limits. There was extensive discussion at the previous meeting about the condition of the streets and future paving needs. A five year paving plan was presented last week and a map identifying streets with ratings of 5 and 6. Pat Kressin had expressed concern on road conditions and how the village could plan for upgrading both financially and physically. He expressed his belief this was a village priority and it was supported by the public works committee. The suggestion was made by the public works committee that the pathway funds should be considered for future paving instead of new paths. Kim Irwin indicated she did not support using the pathway money for other purposes. Martha Kendler and Glenn Schrubbe supported Kim Irwin and felt the budget should be cut in other areas to meet levy constraints. George Haas explained the future paving needs and Neil Palmer supported the statement that the village will need to direct more funds in the future to paving. Committee members present questioned how the village had gotten to the current situation and requested more involvement in the future planning and financing methods. Dave De Angelis indicated that the current budget funds the paving for 2020 and that public works and staff will

