

Draft

Village of Elm Grove Finance and Licensing October 26, 2020

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

Mr. Haas called the meeting to order at 6:48 pm.

Minutes

- September 28, 2020 –Kim Irwin and Glenn Schrubbe moved and seconded to approve. Motion carried.
- October 7, 2020 Budget Workshop- Martha Kendler and George Haas moved and seconded to approve Motion carried.
- October 14, 2020 Budget Workshop- Kim Irwin and Glenn Schrubbe moved and seconded to approve Motion carried.
- October 21, 2020 Budget Workshop- Pat Kressin and Martha Kendler moved and seconded to approve Motion carried.

Discussion of Possible Budget Changes

At the October 21, 2020 budget workshop the committee requested that staff prepare a list of possible areas that could be reduced to help meet the Village's state imposed levy limit. Staff had originally suggested reducing the sewer levy by \$120,000 and moving that amount to the user fee. Committee members felt this was too large of a change to the user fee and would like other options to consider. Staff had prepared a list of other areas for consideration and also a second option that would use of combination of a number of the items listed. Monica Hughes reviewed the items and Chairman Haas requested that the committee members give these some thought and a recommendation would need to be made at the final budget workshop scheduled for next week, November 4th. Chairman Haas also indicated he would bring the list to the board's attention at the Committee of the Whole to provide direction. A number of the items listed would include policy or past practice changes.

Vouchers

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

BATCH NAME	AMOUNT	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
2020-10-AP	\$ 325,710.41	Schrubbe	Kendler	6-0
2020-10-CREDIT_CARD	\$ 17,351.97	Kressin	Schrubbe	6-0
2020-10-AP2	\$ 23,233.58	Irwin	Kendler	6-0
2020-10-LIBRARY_CC	\$ 1,254.37	Irwin	Haas	6-0
2020-10 LIBRARY	\$ 8,147.72	Irwin	Schrubbe	6-0
2020-9_ACH	\$ 107,634.68	Irwin	Kressin	6-0
	total			
	483,332.73			

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Other Business

No other business

Adjournment

Jeff Behring and Kim Irwin moved and seconded to adjourn at 7:25 pm. Motion carried.

Respectfully,

Monica L. Hughes

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