

Draft

**Village of Elm Grove
Finance and Licensing
Operating Budget Workshop
November 4, 2020**

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

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

Review and act on proposed 2021 Operating and Capital Budget

The committee was presented at the last budget workshop with a list of a number of areas that could be considered for changes to reduce the levy. The committee had requested this list. Also included was an option provided by staff that would use a number of the items identified to meet the levy. The Village Board had met earlier that day to discuss these options and provide the committee with some direction. The Board recommended using the option identified by staff with the addition of reducing the 4th of July fireworks budget to reflect the down payment made in 2020 which will be carried forward and used in 2021. At the time the draft budget was developed there was consideration being given to adding a fireworks display to Winterfest and using these funds. Staff also update the committee and board that the Village's current healthcare proposal for 2021 insurance includes a 7.5% increase. This increase the health insurance cost by approximately \$7500 which will offset the reduced 4th of July funding. Committee members also noted that moving the DPW storage building out one year provided a savings of \$20,000 and felt this savings should be identified and the additional unplanned capital funds of \$4127 shown. Martha Kendler and Glenn Schrubbe moved and seconded to recommend the budget including the suggestions provided. Motion carried. Staff will develop a resolution for next month's meeting for formal recommendation to the Village Board. The Village Board meeting will include a public hearing followed by action on the budget. The budget will be published on the Village's website and available in the clerk's office for public review until the November meeting.

Other Business

No other business

Adjournment

Pat Kressin and Glenn Schrubbe moved and seconded to adjourn at 7:25 pm. Motion carried.

Respectfully,

Monica L. Hughes