

*Approved 9/27/21*

**Village of Elm Grove  
Finance and Licensing  
July 26, 2021**

Present: Glenn Schrubbe, George Haas, Ben Haas, and Martha Kendler

Also Present: Staff members-Monica Hughes, Dave De Angelis, Tom Harrigan, and Michelle Luedtke.

Mr. Haas called the meeting to order at 7:07 pm.

**Minutes**

- June 28, 2021 meeting- Glenn Schrubbe and Martha Kendler moved and seconded to approve Motion carried.

**Update on Village Projects**

Dave De Angelis updated the committee on some of the Village projects and what is their current status. He noted that the Village Board discussed the development of the transportation utility at its recent committee of the whole and directed staff and Ehlers to continue looking into this financing concept. Staff was given additional direction to consider all the roads within the Village and not just those currently identified on the ten year plan. The Board is concerned that more than those currently identified will need to be replaced in the 10 year cycle. Mr. De Angelis also noted that we are still waiting for the pathway estimates from Ruckert & Mielke.

The second item Mr. De Angelis updated the committee on was the current TIF and a possible extension and amendment to assist with the financing of the creek daylighting. Staff has been in discussion with Ehlers and the Joint Review Board. Mr. De Angelis also updated the committee on the TIF request submitted by Mandel in conjunction with the SSND property redevelopment. The committee discussed the request and questioned the next steps. Ehlers is currently doing a feasibility study of the project from information directly submitted to them by Mandel. Concord Group has been contracted by the Village to review the project costs submitted by Mandel. Upon complete Ehlers will prepare a report and the Village Board will then decide if they wish to create a TIF, what they want to provide in funding, and how it will be financed.

