

Approved 8/24/20

Village of Elm Grove Finance and Licensing July 27, 2020

Present: George Haas

Glenn Schrubbe, Kim Irwin, Jeff Behring, and Pat Kressin (joined at 7pm) participated electronically.

Also Present: Monica Hughes, Dave De Angelis, Mary Stredni, Tom Harrigan

Mr. Haas called the meeting to order at 6:40 pm.

Minutes

- June 22, 2020 –Jeff Behring and Glenn Schrubbe moved and seconded to approve. Motion carried 4-0.

Review and act on Licenses

A list of licenses new operator licenses and 1 renewal were submitted

New Operator Licenses

Walgreen's	Chase Dallmann, Sarina Vongsavath, Joshua Kaplan
Silver Spur	Kimberly Larkin, Micah Wirsching
Board & Brush	Katherine Cottrill
Western Racquet Club	Hannah Prudlow, Noelle Mullen
O'Donoghue's Irish Bar	Gabrielle Sabatinelli

Operator License Renewals

O'Donoghue's Irish Bar	Edward McMilin
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All background checks are ok. Kim Irwin and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 4-0.

Discussion of future street paving options

Dave De Angelis provided a brief summary of the history of the Village's street paving. During the 2020 budget season it became apparent that our current annual budgeting was not sufficient to meet the upcoming needs during the next 10-15 years. Committee members for both finance and public works, as well as the trustees, asked staff to look at a 10-15 year projection of which roads should be paved, estimated costs, and which year they should be done. Public works has developed a 10 year projection with current costs plus an inflation factor which is being further evaluated by the public works committee. Dave De Angelis updated the finance committee on possible options to fund the paving while staying within the state tax levy limits.

The four options were:

- Levy increase by referendum
- Special assessment to the properties
- Borrow funds on an annual basis
- Develop a transportation utility and charge an annual fee to all properties

Mr. De Angelis noted that the most common funding method used by municipalities now is to borrow funds annually to meet the planned project. Roads are then paid for over their expected life of 20-25 years. A new method that is being used in Wisconsin is the development of the transportation utility fee. This method has been used in other states and is now gaining interest due to state levy limits. The use of

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the fee allows all property owners to share in the cost including tax-exempt properties. The conclusion of the discussion was that staff should look further into the transportation fee and debt financing and the committee would discuss further at the next or future meeting.

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>
ACH	\$ 100,547.25	Schrubbe	Behring	5-0
CC 06-2020	\$ 12,284.02	Kressin	Schrubbe	5-0
06-2020-2	\$ 4,123.33	Irwin	Behring	5-0
Library 07-2020	\$ 5,123.06	Schrubbe	Irwin	5-0
7-20 Lib Cc	\$ 143.61	Irwin	Behring	5-0
7-20 CC	\$ 19,289.19	Irwin	Schrubbe	5-0
AP 07-2020	\$ 336,638.38	Behring	Kressin	5-0
total	478,148.84			

Other Business

Staff has begun to work on the 2021 budget and would like to schedule the first review of the capital budget for early September. In past years we have met on Thursday or Friday morning beginning at 7:30 am. A proposed budget workshop schedule will be discussed at next month's meeting.

Adjournment

Jeff Behring and Kim Irwin moved and seconded to adjourn at 7:30 pm. Motion carried 5-0.

Respectfully,

Monica L. Hughes