

# *Approved 11/23/20*

## 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 4<sup>th</sup>. 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.

<u>BATCH NAME</u>	<u>AMOUNT</u>	<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
<b>total</b>	<b>483,332.73</b>			

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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