

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## FINANCE COMMITTEE

Monday February 22, 2016\* 7:00 PM \* Park View Room

### AGENDA

**1. Call meeting to order.**

**2. Review and act on minutes of January 25, 2016**

*Documents: [FL12516md.pdf](#)*

**3. Review and act on Resolution 22216 amending the 2015 budget**

*Documents: [Budget amendment 22216.pdf](#)*

**4. Review and act on pool rental fees**

*Documents: [MEMO - Pool Rental Fee.pdf](#)*

**5. Review and act on request to advance capital funds for GIS**

*Documents: [GIS Memo.pdf](#)*

**6. Review and act on vouchers**

*Documents: [Voucher list 0222163.pdf](#), [1-2016ACH.pdf](#), [Tax Refund 0116.pdf](#), [AP 02 2016.pdf](#), [AP Library.pdf](#), [Lib Chase 0216.pdf](#), [AP 0216.pdf](#), [Chase 0216.pdf](#)*

**7. Other Business**

*Documents: [Financial Report 1-2016.pdf](#), [Preliminary 2015 Fund Operating Results.pdf](#)*

**8. Adjournment**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice

