

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## FINANCE COMMITTEE

Monday April 25, 2016\* 7:00 PM \* Park View Room

### AGENDA

**1. Call meeting to order.**

**2. Review and act on minutes of March 28, 2016**

*Documents: [FL32816md.pdf](#)*

**3. Review and act on operator license applications**

Denise Kragness - Wine Cellar  
Aimee Schaetz - Jilly's Mobile

**4. Review and act on write off of 2014 delinquent personal property taxes**

*Documents: [PP chargeback.pdf](#)*

**5. Review and act on Resolution 42516 Amending 2016 General Fund Operating Budget**

General Fund operating budget must be reduced by \$200 to meet expenditure restraint limit. Recommendation to reduce contingency by \$200

*Documents: [Resolution 42516 Amending 2016 Budget.pdf](#)*

**6. Review and act on recommended permit fee changes**

*Documents: [memo to Finance Committee 042116.pdf](#), [Proposed Permit Fees 2016.pdf](#)*

**7. Review and act on vouchers**

*Documents: [Voucher list 042516.pdf](#), [3-2016ACH.pdf](#), [Library 0416.pdf](#), [Library 0416 Chase.pdf](#), [Chase 0416.pdf](#), [AP 0416.pdf](#)*

**8. Other Business**

*Documents: [Project Summary 2016.pdf](#), [Financial Report 3-2016.pdf](#), [Financial comparison 2015-2016 March.pdf](#)*

**9. Adjournment**

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