

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

FINANCE COMMITTEE

Monday September 26, 2016\* 7:00 PM \* Park View Room

## AGENDA

### 1. Call meeting to order.

### 2. Review and act on minutes

- August 22, 2016
- September 9, 2016 Capital Budget Workshop

*Documents:*

[FL082216md.pdf](#)

[FL90916md capital.pdf](#)

### 3. Review and act on new Dance Hall License

MDG Hospitality dba Wall Street Drink Exchange -890 Elm Grove Rd

### 4. Review and act on new operator licenses

Dawncia Shaw - Walgreens

Seth Rattan - Otto's Elm Grove Liquor

### 5. Review and act on Resolution Amending 2016 Budget 92616B

*Documents:*

[Memo- 2016 Budget Amendment.pdf](#)

[resolution 92616 Amending 2016 budget.pdf](#)

### 6. Approval of Vouchers

*Documents:*

[Voucher list 092616.pdf](#)

[8-16ACH.pdf](#)

[AP August 2016.pdf](#)

[Library 0916.pdf](#)

[Library Chase 0916.pdf](#)

[Chase 0916.pdf](#)

[AP September 2016.pdf](#)

### 7. Other Business

*Documents:*

*Financial Report 8-2016.pdf*

*Financial comparison 2015-2016 August.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