

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

Monday February 26, 2018* 7:00 PM * Park View Room

AGENDA

1. Call meeting to order.

2. Review and act on minutes

Documents:

[*FL012218md.pdf*](#)

3. Review and act on operator licenses

Documents:

[*Operator license memo.pdf*](#)

4. Resolution 022618B amending 2017 budget

Documents:

[*Resolution 022618B amending 2017 budget.pdf*](#)

5. Request to advance capital funds for roof replacement

Documents:

[*Capital advance memo 2-23-18- roof replacment.pdf*](#)

6. Approval of vouchers

Documents:

[*Voucher list - February 2018.pdf*](#)

[*1-2018ach.pdf*](#)

[*AP Jan 2018.pdf*](#)

[*Tax refunds Jan 2018.pdf*](#)

[*Library 02 2018.pdf*](#)

[*Library Chase 02 2018.pdf*](#)

[*Chase 02 2018.pdf*](#)

[*AP February 2018.pdf*](#)

7. Other Business

Documents:

Financial Report 1-2018.pdf

Financial Report 12-2017 updated 2-22-18.pdf

Financial comparison 2016-2017 dec updated 2-22-18.pdf

Project Summary 2017.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