

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

FINANCE MEETING

Monday June 25, 2018*

6:45PM* Parkview Room

AGENDA

1. Call meeting to order.

2. Review and act on minutes

Documents:

[FL42318md.pdf](#)

[FL52118md \(no quorum\).pdf](#)

3. Discussion of 2017 Audited Financial Statements

- Paul Frantz, Senior Manager, from Baker Tilly Virchow Krause, LLP will give short presentation

Documents:

[Baker Tilly board presentation 5-18.pdf](#)

4. Review and act on new and renewal operator licenses

Documents:

[Clerk memo.pdf](#)

5. Review and act on renewal of Wild Olive LLC dba Silver Spur combination class B liquor license

6. Review and act on Dance Hall license for EGD LLC dba Zisters

7. Review and act on vouchers

Documents:

[Voucher list - June 2018.pdf](#)

[52018ach.pdf](#)

[us bank 0518.pdf](#)

[Library 06 2018.pdf](#)

[Library cc 06 2018.pdf](#)

[Credit Cards 06 2018.pdf](#)

[AP 06 2018.pdf](#)

8. Other Business

Documents:

[Financial Report 5-2018.pdf](#)

[Financial comparison 2017-18 May.pdf](#)

9. 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