VILLAGE OF ELM GROVE

13600 Juneau Boulevard Elm Grove, WI 53122

FINANCE COMMITTEE Monday October 22, 2018* 7:00 PM * Park View Room

AGENDA

- 1. Call meeting to order.
- 2. Review and act on minutes
 - September 24, 2018
 - October 18, 2018 budget workshop

Documents:

FL92418md.pdf FL101818 md budget workshop.pdf

3. Review and act on new operator licences

Amber Leahy- Elm Grove Woman's Club

Documents:

Clerk memo.pdf

4. Review and act on request for 2018 contingency funds for ash tree removal

Documents:

Memo- request to use 2018 contingency funds for additional ash tree removal.pdf

5. Review and act on vouchers

Documents:

Voucher list - October 2018.pdf 9-2018ach.pdf AP 092018 b.pdf AP 102018 a.pdf Lib 102018.pdf LibCC1018.pdf Credit Card 1018.pdf AP 102018 b.pdf

6. Other Business

Documents:

Financial Report 9-2018.pdf Financial comparison 2017-18 September.pdf

7. 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