

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

Monday December 17, 2018 * 7:00 PM * Park View Room

AGENDA

1. Call meeting to order.

2. Review and act on minutes

Documents:

[*FL112618md.pdf*](#)

3. Review and act on new operator licenses

Documents:

[*Clerk Memo - new operators.pdf*](#)

4. Review and act on Resolution 121718 for a Board of Commissioners of Public Lands State Trust Fund Loan

Documents:

[*State Trust Fund Loan memo and resolution.pdf*](#)

5. Review and act on vouchers

Documents:

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

[*AP11-18c.pdf*](#)

[*11-2018ach.pdf*](#)

[*Lib AP 12-18.pdf*](#)

[*Lib credit card 12-18.pdf*](#)

[*CC 12-18.pdf*](#)

[*AP 12-18a.pdf*](#)

6. Other Business

Documents:

[*Financial report 2018 November.pdf*](#)

[*Financial comparision 2017-2018 November.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