

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

Monday February 27, 2023 * 6:30 PM * Park View Room

AGENDA

1. Call meeting to order.

2. Review and act on meeting minutes

Documents:

[FL12323md.pdf](#)

3. Review and act on Resolution 20230227A to Amend 2022 Budget

Documents:

[MEMO- Draft Financial Statements and Budget Amendment.pdf](#)
[Res. 20230227 2022 Budget amendment.pdf](#)
[Fin Stmt draft 12.31.22.pdf](#)

4. Review and act on proposal to sell fire truck #2481

Documents:

[Memo on fire truck.pdf](#)
[Letter of Intent - Sell Pyrolance truck.pdf](#)

5. Review and discussion of upcoming funding needs and Gebhardt Road project

Documents:

[Gebhardt Road Reconstruction Project memo.pdf](#)
[Gebhardt Road Reconstruction - Estimated timeline.pdf](#)

6. Review and act on vouchers

Documents:

[Voucher List 2.27.23.pdf](#)

7. Project Updates and Financial Review

Documents:

8. Other Business

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 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