

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

Tuesday, May 26, 2020 * 6:45 PM * Park View Room

AGENDA

1. Call meeting to order.

2. Review and act on minutes

Documents:

[042720md.pdf](#)

3. Review and act on 2019 Audited Financial Statements

Documents:

[Audit Presentation Report.pdf](#)
[2019 Annual Financial Report.pdf](#)
[2019 Auditor Communication Report.pdf](#)

4. Review and act on licenses

1. Alcohol License Applications
2. Dance Hall
3. Operator Renewals
4. New Operator

Documents:

[Clerk Memo - licenses.pdf](#)
[List for BOT.pdf](#)

5. Review and act on Resolution 52620 for a board of Commissioners of Public Lands State Trust Fund Loan

Documents:

[Memo- Financing for Excavator.pdf](#)
[STFL Fact Sheet.pdf](#)
[STFL application and resolution.pdf](#)

6. Review and act on Resolution 052620D Amending Fee Schedule

Documents:

7. Review and act on vouchers

Documents:

Voucher List 05-2020.pdf
4-2020 ach.pdf
AP 04-2020b.pdf
CC 04-2020.pdf
Lib 05-2020.pdf
Lib Credit Card 05-2020.pdf
AP 05-2020.pdf

8. Other Business

Documents:

Financial Report 4-2019.pdf
Financial comparison 2019-2020 April.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