

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

Monday July 25, 2022 * 6:45PM * Park View
Room

AGENDA

1. Call meeting to order.

2. Review and act on meeting minutes

Documents:

FL062722md.pdf

3. Review and act on resolution 072522A Amending the 2022 Budget for Wage and Benefit Changes

Documents:

memo 2022 budget amendment.pdf
resolution 702522A amending 2022 budget.pdf

4. Review and act on request to use ARPA funding for keyless door lock system

Documents:

Lock System memo 7-22-22 dld.pdf
07_22_22 Discussion Points for the Village of Elm Grove Door Security Project.pdf
Keyless Door Entry Memo with quote.pdf

5. Review and act on vouchers

Documents:

0. Voucher List.pdf
1. June 22 ACH.pdf
2. 2022 June AP 2.pdf
3. July 2022 AP.pdf
4. Lib July 2022.pdf
5. Lib CC July 2022.pdf
6. CC July 2022.pdf

6. Project Updates and Financial Review

Documents:

Financial Report 6_2022.pdf
Financial comparison 2021-2022 June.pdf
Project Summary 7.15.22.pdf

7. Other Business

Documents:

2023 proposed budget workshop schedule.pdf

8. 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, Michelle Luedtke, 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