

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## FINANCE COMMITTEE

Monday September 23, 2019 \* 6:30 PM \* Park View Room

### AGENDA

**1. Call meeting to order.**

**2. Review and act on minutes**

*Documents:*

*FL082619md.pdf*  
*FL91919 md capital.pdf*

**3. Review and act on Resolution Awarding the Sale of \$2,425,000 General Obligation Corporate Purpose Bonds, Series 2019A**

*Documents:*

*MEMO- resolution awarding sale of bonds.pdf*  
*DRAFT Award Resolution.pdf*

**4. Review and act on operator licenses**

*Documents:*

*Clerk Memo - operator licenses 092319.pdf*

**5. Review and act on vouchers**

*Documents:*

*Voucher List September 2019.pdf*  
*8-2019ach.pdf*  
*AP 08-2019 b.pdf*  
*Lib 09-19.pdf*  
*Lib CC 09-19.pdf*  
*Credit Cards 09-19.pdf*  
*AP 09-2019.pdf*

**6. Discussion of Capital Budget**

*Documents:*

*MEMO- capital budget discussion.pdf*  
*updated 2020-2024 capital budget draft 9-19-19.pdf*

## **7. Other Business**

*Documents:*

*[2020 budget workshop schedule.pdf](#)*

*[Financial Report 8-2019.pdf](#)*

*[Financial comparison 2018-2019 august.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, 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