

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## FINANCE COMMITTEE

Monday, November 28, 2022 \* 6:45 PM \* Park View Room

### AGENDA

**1. Call meeting to order.**

**2. Review and act on license applications/renewals**

*Documents:*

*[Bartender Application-Timothy Pence.pdf](#)*

**3. Review and act on meeting minutes**

*Documents:*

*[FL102422md.pdf](#)*

*[FL102722md Budget workshop.pdf](#)*

*[FL11322md Budget workshop.pdf](#)*

**4. Review and act on Resolution 112822A to approve 2023 budget and user fees and 2022 tax levy**

*Documents:*

*[Resolution 112822A Adopting 2023 Budget and User Fees and 2022 Tax Levy.pdf](#)*  
*[2023 proposed budget summary 11.28.22.pdf](#)*

**5. Review and act on request to move forward with 2023 Fire Department HVAC Project**

*Documents:*

*[memo- Fire Dept HVAC project.pdf](#)*

**6. Review and act on vouchers**

*Documents:*

*[11.28.22 Voucher List.pdf](#)*

**7. Project Updates and Financial Review**

*Documents:*

*Financial Report 10.2022.pdf*

*Financial comparison 2021-2022 October.pdf*

*2022 Project Summary.pdf*

**8. Other Business**

December meeting will be Monday December 19, 2022 due to the holidays.

**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