

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

Monday February 25, 2019 * 7:00 PM * Park View Room

AGENDA

1. Call meeting to order.

2. Review and act on minutes

Documents:

[FL012819md.pdf](#)

3. Review and act on operator licenses

Documents:

[Clerk Memo - new operators 022519.pdf](#)

4. Review and act on request to advance capital funds for radios

Documents:

[SCIT Encryption funds memo- Capital request.pdf](#)

5. Review and act on Resolution 022519B amending the 20108 budget

Documents:

[2018 Budget Amendment- Resolution 022519B -w stmt.pdf](#)

6. Update on capital projects

Documents:

[Splash Pad -Estimated cost and donations as of 2-20-19.pdf](#)

7. Review and act on vouchers

Documents:

[Voucher List February 2019.xlsx](#)

[1-2019 ach.pdf](#)

[Library CC 02 2019.pdf](#)

[Library AP 02 2019.pdf](#)

[CC 02 2019.pdf](#)

8. Other Business

Documents:

Financial Report 12-2018 updated 2-19-19.pdf

Financial comparison 2017-18 December updated.pdf

Financial Report 1-2019.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