

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

FINANCE COMMITTEE

**Thursday May 30, 2019 \* 6:45 PM \* Park View Room**

## AGENDA

**1. Call meeting to order.**

**2. Review and act on minutes**

*Documents:*

[FL42219md.pdf](#)

**3. Review and act on 2018 Audited Financial Statements**

*Village of Elm Grove Comprehensive Financial Report for Year Ended December 31, 2018*

*2018 Audit Communication Report*

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

*Documents:*

[Clerk Memo - licensing 053019 .pdf](#)

**5. Review and act on operator license renewals**

**6. Review and act on new alcohol license application**

**7. Review and act on alcohol and dance hall license renewals**

**8. Review and act on Write-off of 2017 Delinquent Personal Property Taxes**

*Documents:*

[Clerk Memo - delinq PP tax 053019.pdf](#)

**9. review and act on Resolution 053019- Amend Fee Schedule**

*Documents:*

[Clerk Memo and resolution - fee schedule.pdf](#)

## **10. Review and act on vouchers**

*Documents:*

*Voucher List May 2019.pdf*  
*4-2019 ACH.pdf*  
*AP 042019 b.pdf*  
*Lib 05-2019.pdf*  
*Lib CC 05-2019.pdf*  
*GG- CC 05-2019.pdf*  
*AP 05-2019.pdf*

## **11. Other Business**

*Documents:*

*Financial Report 4-2019.pdf*  
*Financial comparison 2018-2019 april.pdf*

## **12. 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