

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

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

AGENDA

1. Call meeting to order.

2. Review and act on meeting minutes

Documents:

[*FL12422md.pdf*](#)

3. Review and act on Resolution 022822A Amendment to 2021 Budget

Documents:

[*Resolution 022822A amending 2021 Budget.pdf*](#)
[*Preliminary Financial Statements ending 12.31.21.pdf*](#)

4. Review and act on Resolution 022822B Amending the Fee Schedule

Documents:

[*Memo- Village Fee Schedule.pdf*](#)
[*Resolution 022822B amending the fee schedule.pdf*](#)
[*Copy of Current Fee Schedule 2022 and Proposed Changes.pdf*](#)

5. Review and act on vouchers

Documents:

[*0. Voucher List 02-2022.pdf*](#)
[*1. 1-2022 ACH.pdf*](#)
[*2. 2021-12 AP4.pdf*](#)
[*3. 2022 Tax Refund 21-12.pdf*](#)
[*4. 2022 Tax Ref 2-2022.pdf*](#)
[*5. 2022-02 AP.pdf*](#)
[*6. 2022-02 Credit Card.pdf*](#)
[*7. 2022-02 Lib AP.pdf*](#)
[*8. 2022-02 Lib Ccard.pdf*](#)
[*9. Tax Refunds 2-2022-2.pdf*](#)

6. Other Business

7. 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