

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

Tuesday, May 23, 2013 * 6:15 PM * Park View Room

AGENDA

1. Call meeting to order.

2. Review and act on meeting minutes

Documents:

[*FL42423md.pdf*](#)

3. Review and act on license renewals- Alcohol, Cigarette, and Dance

Documents:

[*23-24 Alcohol Renewal Memo.pdf*](#)

4. Review and act on financing of Gebhardt Road and Daylighting

Documents:

- [*1. MEMO- Gebhardt Road Project and Financing Determination.pdf*](#)
- [*2. Gebhardt Road Funding.pdf*](#)
- [*3. State Trust Fund Loan-Fact Sheet.pdf*](#)

5. Update and Review of Tax Increment District 2 Amendment Proposed

Documents:

- [*MEMO- TID 2 Amendment for Underwood Creek Daylighting.pdf*](#)
[*VB Resolution.pdf*](#)
[*TID 2 Project Plan Amendment_3rd DRAFT_2023-5-2.pdf*](#)

6. Project Updates and Financial Review

Documents:

- [*Financial Report 4.2023.pdf*](#)
[*Financial comparison 2022-2023 April.pdf*](#)
[*2023 Project Summary.pdf*](#)

7. Review and act on vouchers

Documents:

Voucher List May 2023.pdf

8. Other Business

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