

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

FINANCE COMMITTEE

Tuesday, August 22, 2023 * 5:45 PM * Park View Room

Zoom Link: [https://us02web.zoom.us/j/81855336184?](https://us02web.zoom.us/j/81855336184?pwd=QVNWYnFNR2cxRmhhbnV1UXptYzY5dz09)

[pwd=QVNWYnFNR2cxRmhhbnV1UXptYzY5dz09](https://us02web.zoom.us/j/81855336184?pwd=QVNWYnFNR2cxRmhhbnV1UXptYzY5dz09)

MEETING ID: 818 5533 6184

PASSCODE: 417090

AGENDA

1. Call meeting to order.

2. Review and act on meeting minutes

Documents:

[FL072523md.pdf](#)

3. Review and act on license applications/renewals

- Operator License Application - D Davis- Walgreens
- Fairgrounds Coffee application for Class "B" Beer and "Class C" Wine License
- Za application for full liquor license- "reserve"

Documents:

[Bartender application - D. Davis.pdf](#)

[Fairgrounds Cafe Beer and Wine Application.pdf](#)

[ZA Reserve Liquor License Application.pdf](#)

4. Project Updates and Financial Reports

Documents:

[2023 Project Summary.pdf](#)

[Financial Report 7.2023.pdf](#)

[Financial comparison 2022-2023 July.pdf](#)

[Assessed Value- summary 2013-2023.pdf](#)

[2023 Net New Construction.pdf](#)

5. Review and possible action on reconstruction of park basketball court

Documents:

[MEMO- Park basketball court reconstruction.pdf](#)

[Basketball Court 2024 \(1\).pdf](#)
[Asphalt Quote-BBall court.pdf](#)

6. Review and act on vouchers

Documents:

[Voucher List 8.22.23.pdf](#)

7. Discussion of updated Caroline Heights review by Ehlers

Documents:

[MEMO- Ehlers Updated Review of Caroline Heights Project.pdf](#)
[Elm Grove SSND Caroline Heights Apts Summary Memo 08.16.2023.pdf](#)
[SSND Caroline Heights 2023 Update TIF Cashflows MANDEL PROJECTIONS 8.16.23.pdf](#)

8. Other Business

Documents:

[2024 budget workshop schedule.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 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