

**VILLAGE OF ELM GROVE
COMMITTEE OF THE WHOLE
November 30, 2016 * 6:00 PM
Minutes**

Present: President Palmer, Trustees Haas, Cornell, Kressin, Kujawa, and Michalski. Domaszek excused.
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan, and residents.

1. Bring Meeting to Order and Roll Call
President Palmer brought the meeting to order at 6:00 p.m. Mary Stredni took the roll.

2. Discussion regarding 'daylighting of creek'
President Palmer stated that the purpose of the meeting was to familiarize the trustees that were not here during the flood management project and discuss process of the daylighting of the creek.
Rich Klein and David Fowler of Stantec were present. Mr. Klein reviewed the Underwood Creek Flood Management Project from preliminary engineering in 2003 to completion of construction in 2007. During that time daylighting the section of Underwood Creek that currently flows beneath the Park & Shop parking lot and a portion of Sendik's was evaluated, but was not included in the final recommended alternative.
Daylighting involves restoring a creek that had not been enclosed in a culvert at some point in the past to a natural, open channel condition. The WI DNR, as a condition of the Chapter 30 permit they issued for the flood management project, required the Village to undertake the future daylighting of this creek segment. This current project proposes to daylight the 900 linear feet of Underwood Creek between Watertown Plank Road and Wall Street.

Discussion regarding Sendik's, Park & Shop, 890 building, OHM, and railroad properties and addition of walking pathways and costs.

De Angelis noted that the Village has been notified that it will receive grant monies for engineering of this project, which is the first step. Consensus of the Board for staff to proceed with the RFP process for engineering.

3. Other business
The Board will meet in late February to discuss the RFP, possible reorganization of the Village committees, and different types of communication – mailing, newsletters, and Village web page.

4. Adjourn
Trustees Kujawa and Michalski moved and seconded to adjourn at 7:32 p.m.

Respectfully submitted,

Mary S Stredni
Village Clerk