

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

SPECIAL BOARD OF TRUSTEES  
Thursday, April 2, 2020 \* 4:00 PM \* ParkView Room

## AGENDA

1. Bring meeting to order and roll call
2. Discussion and possible action regarding the existing State of Emergency in the Village of Elm Grove and COVID-19
3. Review and possible action on work change directive with Proseal Inc.

*Documents:*

*patching and crack seal map 2020.jpg*  
*crack seal bid requirements 2020 pro seal.pdf*  
*2020 pavement maintenance pro seal.pdf*  
*2020 patching list.pdf*

4. Other Business
5. Adjourn

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.