

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

SPECIAL BOARD OF TRUSTEES
Thursday, June 6, 2019 * 9:00 A.M. * Parkview Room

AGENDA

1. Bring meeting to order
2. Review and act on Resolution 060619 Amend Elm Grove Heights LLC Development Agreement
3. May convene into closed session pursuant to Wis. Stat. 19.85 (1) (g) for purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the implementation of residential components of the Downtown Master Plan which is nearing completion.
4. Reconvene into open session and possible action regarding any item under closed session agenda
5. Discussion and possible action by Village Board pursuant to Village of Elm Grove Ordinance §335-76 in conformity with the Village's current Comprehensive Plan.
6. Other Business
7. 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.