

**VILLAGE OF ELM GROVE**  
13600 Juneau Boulevard, Elm Grove, WI 53122

**COMMITTEE OF THE WHOLE**  
**Tuesday, June 6, 2023 at 5:00 pm, immediately**  
**following Special Board of Trustee Meeting**  
**Park View Room**

**1. Village Manager's Memo**

Documents:

*c.o.w. memo 6.2.23.pdf*

**2. Review And Update Regarding Daylighting Of Underwood Creek**

Documents:

*underwood creek daylighting project - updated preliminary cost estimate rm 5.2023.pdf*  
*20230517-preliminary revised underwood creek daylighting cost estimate.pdf*  
*daylighting-future financing 9-8-21.pdf*

**3. Review And Discussion On Process To Review Municipal Water Extension Policies And Project Charging Policies**

Documents:

*discussion outline special assessments 061606.pdf*  
*municipal water extension policy draft 1.pdf*  
*special assessment and user fee example.pdf*  
*water special assessment policy 121509.pdf*

**4. Update On Caroline Heights/Mandel Project**

**5. Review And Discussion Regarding R&R Investments Extension Agreement**

Documents:

*pc050619m.pdf*  
*pc061819m.pdf*  
*\_06242019-843.pdf*  
*resolution to rezone properties from m-1 to b-2 classification 062419a - 062419.pdf*  
*rr investments and voeg agreement 07192019-signed.pdf*  
*reinders extension agrmt 20230123.pdf*

**6. Discussion Regarding Electronic Meeting Materials/Packets**

**7. Review Of 2023 Capital Projects**

Documents:

**8. Other Business**

**9. Adjourn**