

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Thursday, August 6, 2020 * 8:00 AM * Park View Room

AGENDA

Roll Call

1. **Review and act on Resolution 080620A, accepting dedication of water main from Horizon Development LLC, and transfer of ownership of water main to the City of Brookfield.**

Documents:

[*brookfield- horizon water dedication resolution 08-06-20.pdf*](#)

2. **Other Business**

3. **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.

STATE OF WISCONSIN

VILLAGE OF ELM GROVE

WAUKESHA COUNTY

**RESOLUTION 080620
ACCEPTING DEDICATION OF WATER MAIN FROM HORIZON DEVELOPMENT LLC, AND
TRANSFER OF OWNERSHIP OF WATER MAIN TO THE CITY OF BROOKFIELD.**

WHEREAS, Horizon Development LLC created Elm Grove Heights LLC for the purpose of developing a 75 unit age restricted multifamily building; and

WHEREAS, Elm Grove Heights LLC entered a development agreement with the Village of Elm Grove, dated August 8th, 2019, which under section III B. required the installation and dedication to the Village of Elm Grove a watermain for the purpose of serving their new development; and

WHEREAS, Elm Grove Heights has installed said watermain and has provided the necessary documentation and have declared their desire to dedicate the watermain to the Village of Elm Grove; and

WHEREAS, the Village of Elm Grove has entered an Agreement for the Purchase of Water dated September 26th 2012 with the City of Brookfield which under section III E. requires transfer of ownership of any watermain to Brookfield ; and

NOW THEREFORE BE IT RESOLVED that the Village of Elm Grove Board of Trustees accepts the dedication of watermain improvements from Horizon Development LLC and subsequent to acceptance and execution of any necessary documents for dedication; and,

BE IT FURTHER RESOLVED the Village of Elm Grove approves the Village President and Clerk to execute all documents necessary for the transfer of the above mentioned watermain and relevant temporary and permanent easements as may be needed for the maintenance, repair or replacement of the watermain which is the subject of this resolution to the City of Brookfield.

Dated this 6th day of August 2020

VILLAGE OF ELM GROVE

Neil H. Palmer, Village President

Michelle Luedtke, Village Clerk