

VILLAGE OF ELM GROVE

**13600 Juneau Boulevard
Elm Grove, WI 53122**

BOARD OF TRUSTEES MEETING AGENDA AUGUST 23, 2024 * 8:00 A.M. * COURTROOM

ZOOM LINK: <https://us02web.zoom.us/j/83489188381?pwd=aU1oc1ZVa0hxRE9LZVRNckRuRFNPUT09>

MEETING ID: 834 8918 8381 PASSCODE: 591875

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Review and possible action on resolution to submit a question to referendum regarding the Underwood Creek Daylighting project.**
- 4. Adjourn**

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Village Clerk, 48 hours prior to the meeting at (262) 782-6700 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the 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.

RESOLUTION 082324

A RESOLUTION TO SUBMIT A QUESTION TO A REFERENDUM REGARDING THE UNDERWOOD CREEK DAYLIGHTING PROJECT

WHEREAS, the Board of Trustees has determined that it is important to complete the Village of Elm Grove Stormwater Management Plan developed in response to severe flooding by daylighting and realigning Underwood Creek; and

WHEREAS, a spending limit referendum was approved at the general election in April 2022 requiring all public works projects that exceed \$1,000,000 in expenditure to be approved by referendum vote; and

WHEREAS, the Village has applied for Federal Grant money to lower the investment required by the Village of Elm Grove which has a total project cost of \$8,500,000; and

NOW THEREFORE BE IT RESOLVED, that the Village of Elm Grove Board of Trustees have determined this project to be in the best interest of the Village of Elm Grove and therefore shall be put forward to the electorate at the November 5th, 2024 election: and

BE IT FURTHER RESOLVED, that pursuant to WI Stats §66.0803 (1) (b) and (c) the Village of Elm Grove Board of Trustees hereby submit the following question to a referendum to be on the November 5th, 2024 ballot:

“Shall the Village of Elm Grove complete the Stormwater Management Plan developed in response to severe flooding by daylighting and realigning Underwood Creek south of Watertown Plank Road through the downtown area?”

The existing creek enclosure located under the Park and Shop parking lot and the Sendik’s building is failing, and will not receive permitting for significant repair from the Wisconsin Department of Natural Resources or the U.S. Army Corps of Engineers. The Village will acquire land and easements and construct a naturalized streambed for the purpose of Village stormwater management. This project will protect public safety, create public space, connect pedestrian pathways and enhance the economic viability of the downtown. The project will be paid for with funding from Tax Incremental Financing District #2, existing storm water fees, and grants. The total project cost SHALL NOT exceed \$8,500,000. _____ YES _____ NO”

Dated on 23rd of August 2024

James Koleski, Village President

Katie Panella, Village Clerk