

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, August 29, 2022 * 4:00 PM * Courtroom

or via Zoom:

<https://us02web.zoom.us/j/82373664081?pwd=M3FrQlZSS2E3NXI4VFpiSFMvZEJpZz09>

Meeting ID: 823 7366 4081

Passcode: 115091

AGENDA

Roll Call

Pledge of Allegiance

1. **Review and possible action on resolution to submit a question to a referendum regarding the reconstruction of Gebhardt Road and pathway construction**

Documents:

[*submit gebhardt road reconstruction question to referendum 08-23-22 draft.pdf*](#)

2. **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, Sandee Policello, 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.

RESOLUTION 082922

**A RESOLUTION TO SUBMIT A QUESTION TO A REFERENDUM
REGARDING THE RECONSTRUCTION OF GEBHARDT ROAD AND PATHWAY
CONSTRUCTION**

WHEREAS, the Board of Trustees has determined that it is important to maintain Village of Elm Grove streets and develop an interconnected pathway system; 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 an STP grant for the reconstruction and pathway from the State of Wisconsin for a total of \$1,700,000, exclusive of engineering, which is an 80% federal and a 20% local funding split with \$1,360,000 being federally funded and \$340,000 being the Village's portion and;

WHEREAS, in the alternative to receiving the STP grant funds the Village would proceed with the reconstruction and pathway fully funding the construction of project at \$1,300,000, exclusive of engineering, with Village funds.

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 8th, 2022 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 8th, 2022 ballot:

“Shall the Village of Elm Grove expend \$1,700,000 on the reconstruction of Gebhardt Road including the construction of an off road pathway with the Village's expected contribution to be \$340,000 after federal grant monies?

Second question:

“Shall the Village of Elm Grove expend \$1,300,000 for the reconstruction of Gebhardt Road including the construction of an off road pathway exclusively with Village funds in the event that federal grant monies are not awarded?

Dated this xxth day of August 2022

VILLAGE OF ELM GROVE

Neil H. Palmer, Village President

Sandee Policello, Village Clerk