

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

BOARD OF TRUSTEES - SPECIAL MEETING

Tuesday, October 4, 2022 * 9:30 AM * Courtroom

or ZOOM: [https://us02web.zoom.us/j/86902442783?
pwd=SGh1dUFUMVIRUIZBdTk3djVtU3E5Zz09](https://us02web.zoom.us/j/86902442783?pwd=SGh1dUFUMVIRUIZBdTk3djVtU3E5Zz09)

Meeting ID: 869 0244 2783 Passcode: 461818

AGENDA

Roll Call

1. Public Comment

2. Review and possible action regarding Addendum #3 to Agreement between the City of Brookfield and the Village of Elm Grove for the Purchase of Water

Documents:

*[addendum no. 3 to agreement for purchase of water - bluemound road east of elm grove road.pdf](#)
[transmittal to brookfield_neighborhood wm plan request.pdf](#)*

3. Review and possible action on the Request for Proposal for Legal Services for the Purpose of Review concerning the creation of Tax Increment District #3 (TID #3) process and the approval of Tax Increment Financing (TIF) for TID #3 process.

Documents:

[3rd request for proposal for legal services for review of process and creation rfp.pdf](#)

4. 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 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.