

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

SPECIAL BOARD OF TRUSTEES

Tuesday, October 19, 2021 * 8:30AM * Park View Room

AGENDA

1. **Call the Meeting to Order and Roll Call.**
2. **Review and possible action for the crack sealing bid proposal and recommendation.**

Documents:

*[crack seal bid approval request memo 10-15-21 updated.pdf](#)
[adjusted crack seal project scope 10-15-21.pdf](#)*

3. **Review and possible action on the appointment of Sarah Wynia Smith to the Plan Commission. Term to end May 2024.**

Documents:

[smith, sarah application.pdf](#)

4. **Adjournment**

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, Michelle Luedtke, 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.