



MEMO

TO: Board of Trustees
FROM: David De Angelis
DATE: September 24, 2021
RE: Agenda Items

Item A. Review and possible action for the Elmbrook Humane Society yearly services agreement.

This agreement is the same as in previous years and indicates no increase in fees. I recommend approval.

Please find below an updated chart regarding current project.

		Village Board	
		Project Status Update	
		09/24/2021	
	Project		Update
1	Mandel/SSND PDO Request		The Village Staff is still in the process of review the draft developer's agreement and the TIF report. The TIF report, if not handed out on Monday, should be completed early next week.
2	Municipal Water Wauwatosa		Wauwatosa is currently reviewing the draft conditions as well as doing the evaluations necessary to answer our questions.
3	TID #3 Request		Once the TIF report is finalized there will be a doodle poll for the purpose of having a joint meeting between the Village Board and Finance Committee at a COW.

4	TID # 2 Amendment		Staff is currently working with Ehler's on the documents necessary to bring this forward. There are no deadlines for this amendment except project timing constraints.
5	Underwood Creek Restoration		We are awaiting the appraisal for the Martinizing Property. The BOT at the COW indicated staff continue with putting the financing plan together, which may include ARPA or new federal funding. Staff will now be working with Ehler's to put together the TIF amendment necessary to move forward.
6	Traffic Utility		COW met and came to consensus on moving forward with the alternative plan presented by staff for the purpose of funding transportation and pathway needs into the future. This will be accomplished through the annual budget process.
7	Streambank Stabilization Underwood Creek		Initial meeting with the DNR and Army Corp has taken place.
8	2021 Paving Program		Paving should be completed on Monday weather dependent.