



MEMO

TO: Board of Trustees
 FROM: David De Angelis
 DATE: April 22nd, 2022
 RE: Agenda Items

Item A. Review and possible approval of 911 agreement with Waukesha County.

This is the Village’s annual agreement for cooperative 911 services. I am recommending approval at this time.

Please find below an updated chart regarding current project.

		Village Board	
		Project Status Update	
		03-25-22	
	Project		Update
1	TID #3 Request		The Joint Review Board approved the TID#3 on Tuesday April 19 th .
2	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. I believe this item should be added to a COW meeting in the near future to be able to bring everyone up to date and discuss the timing.
3	Underwood Creek Restoration		We are in continuing discussion with the property owner.

5	Transportation Fund/ Roads		The fund was created with Gebhardt originally scheduled for next year. The pavement ratings have been completed and reviewed by Public Works Committee. Now that the referendum has passed the Village Board needs to discuss the future planning for the Gebhardt Road project
6	Streambank Stabilization Underwood Creek		Plans are currently at the DNR and Army Corps of Engineering for review. We are currently anticipating being able to go to bid in mid June.
7	Pool House Renovations		Village staff is proceeding with the recommended changes to the pool house bathrooms, locker rooms and other maintenance items. At this time everything is still on schedule. It is anticipated that work will be complete prior to pool opening as long as all items are delivered as expected.