



MEMO

TO: Board of Trustees
FROM: David De Angelis
DATE: December 15th, 2022
RE: Agenda Items

Item A: Review and possible approval of John's Disposal Contract.

The Village Board approved the John's Disposal proposal for providing refuse and recycling services for 2023 through 2027 and to prepare contract documents for the Board's approval. Staff and Attorney de la Mora are bringing forward the completed document for your review. This document is a different format than our last agreement which was drafted by Waukesha County and is more specific to our needs. As discussed previously with the Board the only change from the original proposal was to change the leaf bag collection from a per household monthly charge back to the current method and price of \$1.00 but with the change that the homeowner will only be purchasing the sticker and then be able to use a paper bag of their choosing.

I am recommending approval.

Item B: Review and possible action on 2023 contract with the Waukesha Center for Growth.

In the past year, our first with the Waukesha Center for Growth (Center), we have found their services to be timely and helpful. We have worked with them on a couple of potential new businesses in the Village as well as they have been assisting businesses with their applications for Build Back Better grants and other State of Wisconsin grant programs. They have also recently completed an updated economic profile for the Village. By participating with the Center this also gives our businesses and future businesses access to the GROW funds as well as other financing opportunities. I have also attached correspondence from the director outlining some of their upcoming initiatives.

I believe the organization would continue to provide value for the Village and our businesses and I am therefore recommending approval.

Village Board Project Status Update

As of: 12/15/22

	Project	Update
1	TID # 2 Amendment	The documents from Ehler's necessary to bring this forward will be updated to reflect the new tax rate and any changes as cost estimates. There are no deadlines for this amendment except project timing constraints. Discussion at COW indicated to work on laying out a process to move forward to referendum
2	Underwood Creek Daylighting/Restoration	Village has received the deed for the property however the property owner may challenge the just compensation. Please see separate item regarding project planning. The Village will be proceeding with the demolition of the building sometime in the first quarter.
3	Transportation Fund/Roads/Pathways	Gebhardt Road grant was not awarded to the Village and the referendum was approved. Engineering work is proceeding with a target date for bid letting and award in March of 2023.
4	Streambank Stabilization Underwood Creek	This majority of the project is complete and the site has been stabilized for winter. The remaining planting work will happen in spring 2023.
5	Caroline Heights	The Village is in the process of review for the municipal water extension with the City of Wauwatosa. At this time there are no firm dates for demolition but is not expected until the first quarter of the year.
6	Door lock project	This project is currently about ¾ complete as we await parts and manpower. It is anticipated it will be completed in the next 30 days with the exception of the new Library door and Village Hall main entrance as we still do not have delivery dates for those items.
7	AV System Upgrade	We are still awaiting delivery of some items but this project should be completed in January.