



MEMO

TO: Board of Trustees
FROM: David De Angelis
DATE: January 20, 2023
RE: Agenda Items

Item A: Review and possible approval of Resolution 20230123 Extension Agreement between the Village of Elm Grove and R&R Investments of Wisconsin, LLC.

The Village Board approved on July 23, 2022 the fifth extension for the Reinders property regarding the potential rezoning of their property to allow for them the opportunity to review their development options. This resolution contemplates an extension to the May 22nd Village Board meeting. I believe the Board should discuss what it would like from the Reinder's in order to come to some type of final decision on this matter.

I am recommending approval of the resolution at this time to allow for renewed dialog and possible resolution of this matter.

Item B: Review and possible action on 2023 service agreement with Elmbrook Humane Society.

Please find attached the proposed service agreement for renewal, same terms and price (\$8925) as previous years, as well as our annual report on their activities.

We have had a very successful relationship with Elmbrook Humane Society over the years and they have provide us with great service. I am recommending approval.

Item C: Review and possible approval of M10005EG02 private property infiltration and inflow reduction agreement.

As discussed in December this is the second agreement with MMSD for use of our allocated funds for private property infiltration and inflow reduction (PP/II). This agreement is for the actual work to be performed after the investigation is completed per the previous agreement. This program agreement needs to be in place by January 31st to allow for the allocation of our funds or they will be placed into the MMSD general fund for PP/II projects throughout the District. You will note that the project plan list specific properties and goals for work. This is possible to amend if we were need to change our priorities based on the upcoming continued investigation work. This agreement has been reviewed by the Village Attorney.

It is my recommendation to approval this agreement.

Village Board Project Status Update

As of: 11-23-22

	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 in 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 staff is putting together the demolition documents and working on utility disconnects.
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 CSM has been recorded with Waukesha County on January 12 th . At this time there are no firm dates for demolition but is expected until the first quarter of the year. They are continuing to work on water plans and have recently been surveying the area.
6	Door lock project	This project is almost completed with the lock system to go live as soon as all key cards are printed and distributed. We expect the entrance doors to be installed in the next couple of weeks.
7	AV System Upgrade	There is still one critical item awaiting delivery but should be here in the next 2 weeks and installation will begin shortly thereafter.