



MEMO

TO: Board of Trustees
FROM: David De Angelis
DATE: April 24th, 2023
RE: Agenda Items

Item A: Review and possible action regarding appointment of a Village Trustee to fulfil the vacancy created by the election of the new Village President.

Please find attached a copy of the notice for accepting applications for filling the vacancy created by the election of President Koleski. The application is also attached and will be placed, along with the notice, on the Village's webpage and Facebook page as well as having a notice in the Independent Times. The due date for applications is presented as being May 11th. This allows staff the opportunity to get everything turned around for the Village Board by Friday for whatever meeting day is chosen in the following weeks. Currently Monday the 15th and Wednesday the 17th are available as well as the following week, Tuesday the 23rd, Wednesday the 24th and Thursday the 25th.

It is recommended the Board approve moving this process to publication with a date of May 11th for returning applications. Staff will send out a separate email to verify dates for the special meeting.

Item B. Amendment of §80-2 Conduct of meetings changing the Village Boards meeting date and time to the 4th Tuesday of the month with the meeting commencing at 7:00 P.M..

Attached please find the ordinance in strikethrough and underline for your review and approval. This represents the discussion from the last Committee of the Whole meeting.

Village Board Project Status Update

As of: 3-24-23

	Project	Update
1	TID # 2 Amendment	The updated documents from Ehler's necessary to bring this forward have been reviewed by the COW and staff has been directed to continue the amendment process as outlined in the proposed timeline. Staff was also directed to update the cost estimate for the construction of the daylighting project. The JRB is currently scheduled for May 1 st with the plan commission meeting to follow directly after.
2	Underwood Creek Daylighting/Restoration	The Village has successfully concluded mediation over the value of the property and is awaiting confirmation of the conditions prior to final payment. Asbestos abatement is complete and the building is being used for fire training. Demolition will be done the week of the 24 th .
3	Gebhardt Road/Pathway	Engineering work is being finalized with the two mandatory alternative bid items of tree removal and the southern half of Highland Drive. The project will be going out to bid April 27 th and bid opening to be May 11 th .
4	Municipal Water Extension	The COW has directed staff to update the previous draft agreement with Wauwatosa for the purpose of extending municipal water further into the Village.
5	Streambank Stabilization Underwood Creek	This majority of the project is complete and the site was stabilized for winter and is now being prepared for spring planting in May.
6	Caroline Heights	At this time there are no firm dates for demolition or property acquisition but is expected by July 1 st pending finalized plans and financing. They are continuing to work on water plans shooting for a 75% completion of plans in May and are continuing to be surveying in the area. Mandel had submitted building material modifications and landscaping changes to the Building Board which has been finalized and approved
7	Door lock project	This project is complete and in final closeout.
8	AV System Upgrade	This project construction is now complete. As of this writing we are still working on a couple of small software issues and two final pieces of hardware. The new microphone for the podium and the connection pucks for presentations.
9	Boundary adjustment	Tentative schedule: May 22 nd , EG Public Hearing, May 2 nd , BK public hearing and then publication.