



MEMO

TO: Board of Trustees
FROM: David De Angelis
DATE: May 17th, 2023
RE: Agenda Items

Item A: Review and possible action regarding termination of 911 equipment sharing agreement with the City of Muskego and Village of Mukwonago.

Please find attached a copy of the termination of agreement as submitted from the City of Muskego. The City of Muskego will be migrating to the new cloud based hosting system offered by AT&T at the end of this year or first quarter of 2024. Both the Village of Mukwonago and Elm Grove are in the process of evaluation and costing for moving to this solution as well. Muskego will continue to honor our original agreement and keep our equipment operational until the end of the term. Upon our initial review of the migration it does appear to be the most cost effective model for us moving forward if we wish to maintain our own dispatch center.

I am recommending approval of this agreement.

Item B. Review and possible approval of intergovernmental cooperation agreement for the purpose of detaching lands to the City of Brookfield.

The public hearing and approvals have taken in the City of Brookfield and our public hearing will be at the beginning of this meeting. Unless there are concerns regarding this boundary amendment to place all of the North Avenue right of way currently in Elm Grove subsequent to the North avenue Road project into the City of Brookfield I am recommending approval at this time.

Item C. Review and possible action regarding recruitment proposals for replacement of the Village Manager.

The Village has received three proposals for recruitment services which are attached. The summary of the proposal costs is as follows:

Baker Tilly	\$26,950
McMahon Associates, Inc.	\$12,000 to \$15,000
Public Administration Associates	\$16,400

Village Board Project Status Update
As of: 3-24-23

	Project	Update
1	TID # 2 Amendment	The joint review board and the School Board have both had initial presentations and at this time have raised no objections. Both bodies will take action following this meeting pending a favorable vote of the Village Board. The Plan Commission has recommended approval of this amendment and held the required public hearing.
2	Underwood Creek Daylighting/Restoration	Demolition is complete. The appraisals are continuing and we have a new contact with the CP Railroad and are proceeding with them as well.
3	Gebhardt Road/Pathway	Bids have been opened and they are up for review and approval this evening.
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 and that is currently in progress.
5	Streambank Stabilization Underwood Creek	This majority of the project is complete and they have started to do final planting and restoration.
6	Caroline Heights	At this time we are anticipating start of demolition immediately following the 4 th of July. Asbestos removal has begun on the building as well as water plans are moving forward and are in final engineering reviews before submittal to DNR for
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	Scheduled for this evening.