



# MEMO

TO: Board of Trustees  
FROM: David De Angelis  
DATE: April 14, 2023  
RE: Agenda Items Committee of the Whole

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**Item 3. Recommendation of process for amending ord. 80-2 A. regarding changing the date and possibly the time of Village Board of Trustees meetings.**

The Village Board asked at their last meeting to discuss the possibility of moving the Board meeting day to Tuesdays to accommodate more time for follow-up questions prior to the meeting. The section that would need to be amended is below:

**§ 80-2 Conduct of meetings.**

**A.**

Regular meetings. All regular meetings of the Village Board of the Village of Elm Grove shall be held in the Village Hall in said Village at the hour of 7:30 in the evening on the fourth Monday of each and every month, except when the day so designated shall fall on a legal holiday, and in that event such meetings shall be held on the preceding Monday.

[Amended 2-26-2002; 1-28-2014]

**Item 4. Process for appointment of trustee to replace the President Koleski on the Board of Trustees.**

The past practice for the previous vacancy in 2016 was to publish a request for interested candidates and have them fill out an application for the Board's review. I have included a recent article from the Municipality magazine to help frame the issue. I have also included the previous notice and a copy of the application used in 2016. I believe this process would serve us well for this vacancy and recommend the Board discuss dates for publishing and any suggestions on the notice so we can finalize them at the upcoming board of trustees meeting.

**Item 4. Review and update on daylighting of Underwood Creek.** I have included in your packets for review and discussion some daylighting background information for continuation of the discussion of

this project and the timing. With the TIF #2 amendment meetings commencing on May 2<sup>nd</sup> it is important to continue this discussion so we may move forward in a timely manner.

**Item 5: Review and discussion on process to review municipal water extension policies and project charging policies.** This will also be a continuation of the discussion for the Board regarding this process and to determine how the Board wishes to proceed with vetting the various options for charges, extensions and contract with Wauwatosa. I have included the materials provided at the last COW for reference.

**Item 6: Update on Caroline Heights/Mandel project.** As of this time Mandel continues to work on their water plans, finalize construction plans and complete financing. They are still anticipating moving forward in the beginning of July.

**Item 7. Discussion regarding pathways and Ad Hoc Pathway Committee recommendations.**

Trustee Stuckert will give an update to the Board regarding the Committees activities.