



# MEMO

TO: Board of Trustees  
FROM: David De Angelis  
DATE: January 22, 2021  
RE: Agenda Items

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**Item A: Mandel request for approval of a Certified Survey Map, Comprehensive Plan Amendment, Rezoning and Redevelopment Plans.**

This is the formal request from Mandel Group to initiate the formal review process to redevelop the School Sisters of Notre Dame property. Please see the included memo from Tom Harrigan regarding the submittal.

**Item B: Review and Possible action on the joining the Waukesha Center for Growth.**

Village staff has met multiple times over the past year with the Center for Growth regarding their organization and the assistance they would be able to provide us for economic development as well as business assistance programs. The Center for Growth would be able to assist our local businesses with navigating the Covid assistance grants and programs as well as give them access to the \$2M Growth Fund for business expansions (see included pamphlets). It was our original intention to bring this forward during the budget process but unfortunately with the previous director of the Center leaving and other pressing issues it was missed. I believe this would be a great addition of services for us to offer current and future businesses in Elm Grove. I would like at this time to bring this forward for approval, with funding coming from our community relations line and the training and dues accounts.

**Item C: Review and Possible action on the hiring of a consultant for the purpose of studying the possible implementation of a transportation utility.** Please see the separate memo and copies of the proposals attached.

**Item D: Review and Possible action on the acceptance of grant funds from the Fund for Lake Michigan and the initiation of property acquisition for the OHM property and the creation of resolutions of necessity for the properties addressed at 13425 Watertown Plank Road and 890 Elm Grove road for the purpose of daylighting Underwood Creek.**

Please see the separate memo attached.