

VILLAGE OF ELM GROVE  
13600 Juneau Blvd, Elm Grove, WI 53122

COMMITTEE OF THE WHOLE  
Thursday, February 23, 2023 at 5:00 pm - Park View Room

AGENDA

**1. Roll Call**

**2. Village Manager's Memo**

Documents:

[\*cowmemo 2-17-23.pdf\*](#)

**3. Discussion And Possible Direction Regarding Municipal Water Request And Extension From The City Of Wauwatosa.**

Documents:

[\*20221220 downtown village water main extension exhibits.pdf\*](#)  
[\*20221220-village water main extension estimate.pdf\*](#)  
[\*elm grove water agreement with wauwatosa for providing water service 12-21-21 \(1\) clean.pdf\*](#)  
[\*municipal water extension policy draft 1.pdf\*](#)  
[\*discussion outline special assessments 061606.pdf\*](#)  
[\*special assessment and user fee example.pdf\*](#)  
[\*water special assessment policy 121509.pdf\*](#)

**4. Discussion And Possible Direction Regarding Underwood Creek Daylighting Project.**

Documents:

[\*2018-02-13 exhibit1.pdf\*](#)  
[\*2018-02-13 exhibit2.pdf\*](#)  
[\*2018-02-13 exhibit3.pdf\*](#)  
[\*2018-02-13 exhibit4.pdf\*](#)  
[\*creek cross section - a.pdf\*](#)  
[\*creek cross section - b.pdf\*](#)  
[\*daylighting-future financing 9-8-21.pdf\*](#)  
[\*exhibit 3 parking.pdf\*](#)  
[\*railroad value.pdf\*](#)

**5. Discussion Of Financing For Future Projects**

Documents:

[\*tid no. 2 cashflow update\\_2023-1-30.pdf\*](#)  
[\*timetable tid 2 - 1.25.23.pdf\*](#)

**6. Schedule Of Future Meetings And Topics**

**7. Adjourn**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Sandee Policello, at 262 -782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.