

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

COMMITTEE OF THE WHOLE
Wednesday, April 19, 2023 at 5:00 pm - Park View
Room

1. Roll Call

2. Village Manager's Memo

Documents:

[*cow memo 4-14-23.pdf*](#)

3. Recommendation Of Process For Amending Ord. 80-2 A. Regarding Changing The Date And Possibly The Time Of Village Board Of Trustees Meetings

4. Process For Appointment Of Trustee To Fill President Koleski's Seat On The Board Of Trustees

Documents:

[*post -election procedures-league article \(april, 2023\) highlighted.pdf*](#)
[*notice of village of elm grove board vacancy and information.pdf*](#)

5. Review And Update Regarding Daylighting Of Underwood Creek

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*](#)
[*daylighting-future financing 9-8-21.pdf*](#)
[*eg-uc-daylighting_pim_20180215.pdf*](#)

6. Review And Discussion On Process To Review Municipal Water Extension Policies And Project Charging Policies

Documents:

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

7. Update On Caroline Heights/Mandel Project

8. Discussion Regarding Pathways And Ad Hoc Pathway Committee Recommendations

Documents:

[*ad hoc pathways committee 31423 minutes.pdf*](#)

9. Other Business

10. 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 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.