



MEMO

TO: Village Board
FROM: David De Angelis
DATE: January 19, 2017
RE: Board of Trustees Agenda

After working with Wangard Partners over the last several weeks their finalized submittal outlining their request for rezoning and development of the Reinders properties is attached. The submittal includes the requests relative to the development and may or may not have all of the details included as many of these items are not able to be determined until further into the process. Staff has performed a preliminary review of the request (attached) and identified the components requested and any changes made since the recommendation of the Ad Hoc Committee.

The Village's process for rezoning starts with the formal request from the developer to the Village Board. This is the point in the process where the Village Board needs to make the determination of whether the proposal should be forwarded to the Plan Commission and the rest of the Committees to do the evaluation of the proposal and make final recommendations back to the Village Board. If the process would be moved forward by the Board, the development would then have to complete all of the of the other processes (see attached draft timetable) until a final set of recommendations and documents would be complete for final review and approval by the Village Board.

Item: B Project Updates

Watertown Plank Road Bridge: We continue to meet with the Bridge contractor on final resolution of our construction contract. We have identified final billing costs for ATT and the OHM properties and they will be invoiced within the upcoming week.

Wisconsin Avenue: We are in the process of preparing a new exhibit for the next open house for the requested extension of Wisconsin Avenue. The open house is expected to be held in early March.

Underwood Creek Daylighting: We are still trying to finalize the MMSD grant as they have requested additional information to satisfy certain stormwater components of the grant. The RFP for the final engineering should be in draft form and at the next Public Works Committee meeting.

If you have any questions please feel free to contact me.