

**VILLAGE OF ELM GROVE
LEGISLATIVE COMMITTEE MINUTES
Wednesday, February 12, 2020**

Present: President Palmer, Trustee Haas, Angie Jodie and Barry Book
David De Angelis Village Manager, Tom Harrigan Zoning Administrator, and Village Attorney Hector de la Mora.

Absent: Chairman Domaszek

Trustee Haas motioned and Book seconded to appoint President Palmer as Chair Pro Tem in the Absence of Trustee Domaszek. Motion carried 4-0.

1. Call meeting to order
President Palmer brought the meeting to order at 5:33 p.m.
2. Minutes
Haas motioned and Book seconded to approve the November 12, 2019 minutes. Motion carried.
3. Review and act on amendments to Chapter 335-22 B-1 Local Business District.
The Committee discussed several revisions and amendments to the Draft B-1 Local Business District Zoning Ordinance. Please see Exhibit A attached for a comprehensive detail of amendments that were made to the working document.
4. Review and act on amendments to Chapter §335-23 B-2 Office Business District
The Committee reviewed the Draft B-2 Office Business District Zoning Ordinance and questioned if there is any use within the B-2 Zoning Ordinance that is not already served by the B-1 and B-3 Zoning Ordinance. The Committee directed staff prepare a recommendation as to whether the B-2 Ordinance should be removed from the Code of Ordinances, or if there are modifications that can be made in order to keep the section relevant.
5. Review and act on amendments to Chapter §335-24 B-3 Mid-Rise Office and Professional District
The Committee directed staff to incorporate revision into the Draft document based on comments Provided by Trustee Haas. Staff was also directed to research other “elevated commercial districts” and determine how other municipalities are addressing them.
6. Review and act on §335-30 Planned Development overlay District
This item was tabled, to be taken up at the next Legislative Committee meeting.
7. Review and act on Shoreland and Wetland Ordinance
Based on the comments provided by the Wisconsin Department of Natural Resources email, dated February 12, 2020, it was determined the Village is able to incorporate any aspect of the model Ordinances into existing Village Shoreland / wetland zoning. Staff was directed to draft amendments to the existing Village Shoreland / Wetland Ordinances for review at the next meeting.
8. Documents for Discussion – Wisconsin Act 67
No action was taken.
9. Adjourn
Trustee Haas motioned and Mr. Book moved and seconded to adjourn at 7:20 p.m. Motion carried.

Respectfully submitted,

Thomas Harrigan, Zoning and Planning Administrator / Assistant to the Village Manager