

**VILLAGE OF ELM GROVE
COMMITTEE OF THE WHOLE
February 27, 2020 * 8:00 a.m.
Minutes**

Present: President Palmer, Trustees Irwin, Domaszek, Cornell, Haas, and Michalski. Trustee Kressin by phone.
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan
and two members of Short Elliot Hendrickson.

1. Bring Meeting to Order and Roll Call

President Palmer brought the meeting to order at 8:00 a.m. Mary Stredni took the roll.

2. Discussion regarding Downtown Master Plan Draft

It was noted that a letter was received from Rick and Mark Reinders, R&R Investments. It will be included in the meeting packet. President Palmer provided handout of his comments, which will also be included in the meeting packet.

Discussion started regarding page 76 of the Plan. Agreement that the title of Table 5.1 should be changed. Clarification that the dwelling column of the table is an aggregate of the entire downtown dwelling units. The dwelling unit calculations are based on current Zoning Ordinance. Consensus that the entire Downtown Master Plan Guideline is 'a conceptual plan.' None of the buildings labeled A-P shown on page 77 are actual current or proposed buildings.

Trustee Kressin arrived in person at 8:45 a.m.

Consensus that map on page 77 should be divided into four sections and should state the potential of their density for that section. Add caveat that it is per the zoning code at this time.

Page 9 Add bullet point regarding – economic viability for future generations.

Page 75 under first bullet point list, change the word elderly to senior.

Discussion of page 91 Utility Infrastructure. Trustee Haas noted his preference to add the word 'significant' in the following sentence – The Village of Elm Grove has previously supported (add – significant) development by providing Tax Incremental Financing.....

Consensus to change sentence to: The Village of Elm Grove has previously supported developments such as The Watermark Condominiums and Heritage Senior Living (800 Wall St.) by providing Tax Incremental Financing.....

Page 95 The Board accepted President Palmers revisions, with the addition of including existing list required per the Zoning Ordinance

3. Review and Discussion of Municipal Water

The Board briefly reviewed the Discussion outline provided by De Angelis. The Public Works Committee will review during its next meeting.

4. No Other Business

5. Adjourn

Trustees Kressin and Domaszek moved and seconded to adjourn at 9:35 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk