

**VILLAGE OF ELM GROVE
LEGISLATIVE COMMITTEE MINUTES
Wednesday, March 11, 2020**

Present: Chairman Domaszek, President Palmer, Trustee Haas, and Barry Book
David De Angelis Village Manager, Mary S Stredni, Village Clerk, Tom Harrigan Zoning
Administrator, and Village Attorney Hector de la Mora.

Absent: Angie Jodie

1. Call meeting to order
Chairman Domaszek called the meeting to order at 5:30 p.m.
2. Minutes
Palmer and Haas moved and seconded to approve the February 12, 2020 minutes. Motion carried.
3. Review and act on amendments to Chapter 335-22 B-1 Local Business District.
Reviewed de la mora draft of B-1.
Line 13-17 Line 13 remove word 'follows'. Line 14 period after services; delete the rest of line 14, 15, 16, 17.

Line 41 Combine with line 50

Line 73-74 Keep – Building height. No structure of parts thereof shall exceed 35 feet in building height. Renumber as (3) and renumber line 73 to (4).

Line 76 Discussion regarding setback of 20 feet. Consensus to keep at 20 feet and removed lines 77-81.

Line 113 J. Plan of operation is required. Add the word is.
New draft will be reviewed at next meeting.
4. Review and act on amendments to Chapter §335-24 B-3 Mid-Rise Office and Professional District
Use the same comments as B-1.
Line 24-27 Regional retail, remove reference.
Line 74, 75 Remove both lines
Line 77 Change 10 feet to 15 feet in height
Line 88 I. Plan of operation is required. Add the word is.
New draft will be reviewed at next meeting.
5. Review and act on amendment to Chapter 171-4 Classes of Licenses and Permits
President Palmer and Chairman Domaszek moved and seconded to table and refer to Finance and Licensing. Motion carried.
6. Other Business
Consensus to meet on April 16 at 5:30 p.m.
7. Adjourn
Trustee Haas and Barry Book moved and seconded to adjourn at 7:05 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk