

**VILLAGE OF ELM GROVE**  
**SPECIAL VILLAGE BOARD OF TRUSTEES**  
**April 16, 2020 \* 10:00 AM**  
Minutes

Present: President Palmer. By video conference - Trustees Haas, Cornell, Kressin, Domaszek, and Michalski.  
Trustee Irwin excused.  
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning and Planning  
Administrator/Assistant to the Village Manager Tom Harrigan, and Village Attorney Hector de la mora.

1. Bring Meeting to Order and Roll Call  
President Palmer brought the meeting to order at 10:05 a.m. Mary Stredni took the roll.
2. Discussion and possible action regarding the existing State of Emergency in the Village of Elm Grove and COVID-19.  
De Angelis noted that the Wisconsin Stay at Home Order continues. The police department has had a couple of complaints from neighbors regarding the possibility of large gatherings, but no tickets have been issued. There are no new issues in the park and it remains open with the exceptions of the playground, tennis courts, and basketball courts.
3. Review and possible action on cancellation of the Memorial Day Parade.  
Due to the existing State of Emergency in Wisconsin and the Village of Elm Grove, President Palmer and Trustee Michalski moved and seconded to cancel the Memorial Day Parade and any related activities including special events. Motion carried.
4. Discussion and possible action regarding Downtown Master Plan updates  
President Palmer reviewed the February 27<sup>th</sup> Committee of the Whole. The additions and corrections have been made and they are on the current draft.
  - Comments of current draft.
  - Page 76 the table should be the same as drawings on pages 80 and 81
  - The ‘phantom’ or ‘virtual’ buildings should show three stories if that is what the graph states – or height to equal 35 feet.
  - Trustee Haas – Building M (Sendik’s) is indicated on the table as three stories, but he does not want a three story grocery store. President Palmer stated that the table is just indicating what is possible. Regarding parking, if a development came forward parking would be discussed.
  - Trustee Kressin – opined that the best product on the market now is a grocery store with housing above.
  - Trustee Haas stated that he is opposed to mixed use on that property which is now only commercial.
  - President Palmer moved to reclassify on Page 77 on the map buildings I, J, K, L, and M as mixed use. Trustee Cornell seconded.
    - Trustee Domaszek opposed going in the wrong direction. Thought we were trying to have an area that is not residential.
    - President Palmer noted that it is difficult for commercial to be supported and successful without residential.
    - Trustee Kressin opined that buildings I, J, and K could be difficult for mixed use, but buildings L and M could work as mixed use.
    - President Palmer withdrew his motion, Trustee Cornell withdrew the second.
  - Trustee Haas moved that Building M be indicated on the table as one story. Motion failed for lack of a second.

- Trustee Domaszek stated that on page 76 it shows M as three stories: two for office and one for commercial. Discussion regarding if these are suggested uses or can they be mandated. The Village cannot mandate what a developer should build.
  - Trustee Michalski and President Palmer moved and seconded to change building M from commercial to mixed use. Motion carried 5-1. Trustee Haas voted nay.
  - Trustee Haas stated – page 90 – on the School Sisters of Notre Dame property, the castle is referred to as being on the Historic Registry. It was clarified that it is a Federal registry. It was also clarified that more than the ‘castle’ is on the Historic Registry.
  - Page 51 the last bullet point. It was noted that the Downtown District site guidelines should be revisited. Need to remove the word ‘implement’ and add ‘consider’.
    - Trustee Kressin left the meeting at 11:00 A.M.
  - Trustee Cornell questioned why Welke’s and Elm Grove Travel are not included on any maps. It was determined that those properties will be reviewed.
  - President Palmer summarized: the above changes will be made and a new draft will be put on the Village web page for residents to review and provide comments. There will be more public interaction once it is possible.
  - It was noted that there should be a disclaimer stating that there are no proposals and there will be more public interaction. This is just a final draft for public input.
  - Trustee Domaszek stated that the language on page 90 regarding the School Sisters of Notre Dame may need to be revised to be more specific. The Village desires to preserve the original convent building built by the Sisters.
5. No other business
6. Adjourn  
Trustees Domaszek and Cornell moved and seconded to adjourn at 11:20 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk