

**VILLAGE OF ELM GROVE
LEGISLATIVE COMMITTEE MINUTES
Thursday, January 17, 2019**

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

1. Call meeting to order
Chairman Domaszek brought the meeting to order at 7:00 p.m. Mary S Stredni took the roll.

2. Minutes
Palmer and Haas moved and seconded to approve the October 17, 2018 minutes. Motion carried.

3. Review and act on §335-32 Parking requirements
The committee reviewed the parking analysis provided by Horizon Development. After discussion, Palmer and Haas moved and seconded to approve in §335-32J - eliminate 'Elderly multiple-family use' and add 'Independent Senior Living (as defined in Rm-2 Multi-family Residential) use with 1.1 per dwelling unit parking'. Motion carried.

Palmer and Haas moved and seconded to amend agenda, placing Item #5 review of §335-80 short-term rental before Item #4 conditional use. Motion carried.

4. Review §335-86 (l) Short-term Rentals
Discussion regarding changes provided by Haas. Throughout change 'dwelling area' to 'dwelling area or dwelling unit as defined by §335-94.'

335-86(l) (3) (c) (vi) change time from 9:00 a.m. and 9:00 p.m. to 9:00 am. and 10:00 p.m.
In the same paragraph discussion regarding outdoor event/activity and how the number of people can be limited. Attorney de la mora will review the language.

335-86(l) (3) (c) (ix) remove the extra Short-Term Rental. Add time frame for owner to keep records for two years.

335-86(l)(6)(b) change the room tax percent to – as per §249-2

Palmer and Domaszek moved and seconded to approve the above changes with the committee reviewing at the next meeting. Motion carried.

5. Review of existing and potential conditional use zoning provisions
Attorney de la mora reviewed 2017 Wisconsin Act 67 Section 16, which changed how municipalities can govern conditional use permits. Clarified that any zoning district must have specific conditional uses. After discussion, the committee decided that each member will review the current B1 Local Business District permitted uses and the current conditional uses keeping in mind are they now reasonable and is the correct language being used. The committee will review during the next meeting.

5. Other business
None

6. Adjourn
Palmer and Haas moved and seconded to adjourn at 8:47 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk