

**VILLAGE OF ELM GROVE**  
**COMMITTEE OF THE WHOLE**  
**March 14, 2016 \* 6:00 PM**  
Minutes

Present: President Palmer, Trustees Haas, Nelson, Kressin, Kujawa, Domaszek, and Michalski.  
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Casey Griffiths, Finance Director Monica Hughes, Public Works Director Richard Paul, and Recreation Director Erin Cross and the public.

1. Bring Meeting to Order and Roll Call  
President Palmer brought the meeting to order at 6:00 p.m. Mary Stredni took the roll.

2. Discussion regarding Reinder's Development proposal – process and expectations  
President Palmer noted that the Village does not have an application for any development at this time. Requested that Trustees forward all comments and concerns to Zoning Administrator Casey Griffiths.

Trustee Haas comments – Development is one story too high; concerned with traffic on Elm Grove Road; regarding hazardous waste on property, if Village contributes to remediation in the form of a TIF or other form, it should be a fixed dollar amount, not open ended. Inquired as to whether the parking requirements are satisfied; must take into account the current retail.

Trustee Nelson also voiced concern in regard to Elm Grove Road; possible increase of traffic and load. Questioned whether such a project will put a burden on the police, fire, and ems and what the cost will be. Need an analysis of the number of units and the cost of services.

De Angelis confirmed that once the Village has an application for a project, the Village hires its own traffic engineer and appraiser at the expense of the developer. This developer has said it will turn in a new proposal and will hold open house for the public to ask questions.

3. Discussion regarding Park and Open Space Plan  
Haas and Nelson requested that some changes be made to the draft to clarify certain parts and to make some of the plan more generalized.

Clarified that the pathways are in the plan as they are part of the open spaces and including in the plan will help if grants are applied for.

De Angelis clarified that this is not a Recreation Committee Plan but a plan for the entire Village, which the Board of Trustees must approve.

It was requested that the first paragraph on page 3 be removed. Clarified that the principal purpose to the Southeast Facility is for stormwater management.

Erin Cross, Recreation Director, will take suggestions and change in the draft. A statement of the normal process for a project will be included. Once the suggestions have been incorporated, the new draft will be sent to trustees for review before the plan is on the Board of Trustees agenda in April.

4. Discussion regarding GIS  
De Angelis reviewed proposal from Facility Dude. The Village currently uses a GIS system from Ruekert Mielke. Facility Dude can allow residents to use remotely to for example report a tree down. Currently, only staff has access to Village GIS.

De Angelis requested suggestions from the Board as to any items they do not want made available to the public. President Palmer opined need to be cognizant of safety concerns; no infrastructure should be on the web site. Some information is classified as protected such as sewer manholes because of security reasons. De Angelis will put together a list of items to put on the new GIS system for the Board to review.

5. Adjourn

As there was no other business, Trustees Michalski and Nelson moved and seconded to adjourn at 7:40 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni  
Village Clerk