

**VILLAGE OF ELM GROVE
LEGISLATIVE COMMITTEE MINUTES
Thursday March 17, 2016**

Present: President Palmer, Trustee Haas, and John Collins. Chairman Domaszek and Jodie excused. Mary Stredni, Village Clerk, Casey Griffiths, Zoning & Planning Administrator, and Village Attorney Hector de la Mora

1. Call meeting to order

Mary Stredni brought the meeting to order at 7:00 p.m. President Palmer and Collins moved and seconded to appoint Trustee Haas as Chairman in Trustee Domaszek's absence. Motion carried.

2. Minutes

Palmer and Collins moved and seconded to approve the February 18, 2016 minutes with one correction: add the word 'not' in #3 paragraph 8, '(a) it is not'. Motion carried.

3. Review, discussion, and possible action on an amendment to §106 Building Construction, §134 Electrical Standards and §212 Plumbing

Griffiths updated the committee on the process of staff with building inspection contractor Safe Built to streamline processes for review of documents. The Village has applied to the State of Wisconsin seeking delegated municipal authority to allow for Safe Built to perform commercial plan reviews, rather than the state. The Code of Ordinances needs to be updated to reflect current Wisconsin State Code in order for the state to grant delegated status to the Village. Changes to Chapters 106, 134, and 212 remove references to previous state code (COMM) and update to the current state code (SPS 300 series).

Amendments delete references to Village licensing electricians as this is no longer allowed by the state. Chapter 212 includes current reference to Wis. Stat. §145.01(10).

Palmer and Haas moved and seconded to recommend approval to the Village Board for all of the amendments. Motion carried.

4. Review, discussion, and possible action to amendment to Chapter 204 Parks and Recreation

Griffiths explained that the Plan Commission approved a temporary plan of operation for a vegetable stand for Scott and Ben Alsum. The proposed stand to be located on Village property at 12600 Bluemound Road. The Code of Ordinances prohibits vending unless a business holds a temporary vending permit for a special event. As the Alsum's will not be under a special permit, to allow the temporary stand the ordinance must be amended.

Discussion regarding wording: seasonal sale of agricultural products – community products, possibly limit to Village owned park land on Bluemound Road.

Consensus to table item and for de la mora to review amendment.

4. Other Business

None

5. Adjourn

Palmer and Collins moved and seconded to adjourn at 7:35 p.m. Motion carried.

Respectfully submitted,

Mary S. Stredni, Village Clerk