

**VILLAGE OF ELM GROVE
AD HOC COMMITTEE – REINDERS DEVELOPMENT
MEETING MINUTES
WEDNESDAY, May 18, 2016**

Present: Chairman Trustee Nelson, Christina Berger, Stew Elliott, Marlee Hansen, Martha Kandler, Joe Klein, Peter Moegenburg, Rebekah Schaefer, and Jan Schoenecker. John Galanis excused.

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, and Zoning/Planning Administrator Tom Harrigan.

1. Call Meeting to Order.

The meeting was called to order at 6:04PM by Chairman Nelson

2. Introduction of members.

Chairman Nelson began the meeting by briefly explaining the concept and purpose of ad hoc committees. He explained that the committee members were asked to serve on the body due to their expertise in certain occupations which will contribute towards the productivity and goals of the committee. Chairman Nelson then provided each committee member with an opportunity to introduce themselves and state their background experience.

3. Discussion regarding function and purpose of the committee

Chairman Nelson stated the purpose of an ad hoc committee is, “all soft”. Authoritative bodies have already been established in the Village. In that regard, the charge of the ad hoc committee is on an advisory level.

Chairman Nelson continued, no formal development proposal presentations have been brought to the Planning Commission. (The process of how development proposals will be brought into the Village was explained to the committee members and the public in attendance.) Development proposals will be received by the Zoning and Planning Administrator, Tom Harrigan, who will scrutinize the proposals ensuring that all necessary documentation has been submitted, and legal requirements met.

Chairman Nelson highlighted that consensus is not a goal of the ad hoc committee. Rather, thoughts that bring rise to valuable considerations and can be shared with potential developers should be encouraged.

Village staff or other professionals may be asked to attend committee meetings for the purpose of addressing specific topics of interest that emerge during discussions. An example of this would be the Director of Public Works, Richard Paul Jr to discuss the condition of the portion of Elm Grove Road which is known as the ‘Cave Road’. Also proposed that The Fire Chief and Police Chief attend a meeting to discuss their position of the impact of development on the Reinders property on public safety.

Village Manager, David De Angelis, mentioned that potential developers may want to meet with the ad hoc committee in order to better understand the public's opinion on certain topics.

Chairman Nelson then opened the floor to the committee for discussion and comments.

Moegenburg stated that many topics of discussion can easily take the committee into discussions that truly do not relate to the goals of the committee. Intuitively, there are many "positives" that outweigh the "negatives" and must be considered while moving forward with the discussions to come.

Chairman Nelson proposed a list of topics should be generated for committee members to consider for future discussion.

The committee was directed to channel future communications through De Angelis or Harrigan, in order to avoid the violation of open meeting laws. All ideas for future discussion topics should be directed to the Village Manager.

4. **Adjourn**

Schoenecker motioned and Berger seconded to adjourn the meeting at 6:48 p.m.

Motion carried 9-0

Respectfully Submitted,

Thomas Harrigan
Zoning and Planning Administrator