

Village of Elm Grove Legislative Committee
Minutes

DRAFT

Call to Order

The meeting was called to order by the Chair at 5:34PM.

Roll Call:

Trustee John Domaszek (Chair) - absent
President Neil Palmer
Trustee George Haas
Committee Member Marlee Jansen
David DeAngelis, Village Manager
Thomas Harrigan, Village Zoning Administrator
Hector De La Mora, Village Attorney
Michelle Luedtke, Village Clerk/Deputy Treasurer

Selection of a Pro Tem Chair: **MOTION BY TRUSTEE HAAS, SECOND BY MEMBER JANSEN, TO APPOINT PRESIDENT PALMER CHAIR PRO TEM. ALL IN FAVOR. MOTION CARRIED.**

Review and act on meeting minutes dated 10/12/2021.

MOTION BY TRUSTEE HAAS, SECOND BY MEMBER JANSEN, TO ACCEPT THE MEETING MINUTES AS PRESENTED.

ALL WERE IN FAVOR. MOTION CARRIED.

Continue review and possible action on the DNR recommended Floodplain Zoning Ordinance.

Zoning Administrator Harrigan went over the proposed floodplain ordinance. Certain language in the current proposal will change us from a class 5 community to a class 8. He also gave an update on the timeline.

President Palmer asked if we can take out section 4. Zoning Administrator Harrigan confirmed. Palmer asked if everything else in the red line version does not seem to have a problem outside of the items that do not apply to us. Zoning Administrator Harrigan confirmed. Palmer asked when we can get a clean version for the board. Zoning Administrator Harrigan does not believe we can get this to the Board because it needs a class 2 notice. Manager De Angelis confirmed. This would go on the February Village Board meeting.

Trustee Haas indicated there are definitions and sections such as the campground section that need to be kept per the DNR and FEMA even if they do not have anything to do with the Village of Elm Grove specifically.

Zoning Administrator Harrigan brought up the Draft Floodplain email from Lou Ann Patellaro with suggested changes.

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ITEM WILL BE REVIEWED BY ZONING ADMINISTRATOR HARRIGAN, A CLEAN VERSION WILL BE CREATED, AND THE CLEAN VERSION WILL BE BROUGHT BACK TO THE NEXT REGULARLY SCHEDULED LEGISLATIVE MEETING IN JANUARY. TO BE ON THE VILLAGE BOARD IN FEBRUARY.

Other Business – none.

Adjournment

There was no further business.

MOTION BY MEMBER HAAS, SECOND BY TRUSTEE JANSEN, TO ADJOURN THE MEETING.

ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 5:52PM.

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: