

1 STATE OF WISCONSIN WAUKESHA COUNTY VILLAGE OF ELM GROVE

2 ORDINANCE NO. 2023-_____

3 AN ORDINANCE TO ESTABLISH A SUSTAINABILITY SUBCOMMITTEE OF THE
4 PUBLIC WORKS/UTILITIES COMMITTEE OF THE VILLAGE OF ELM GROVE

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6
7 THE BOARD OF TRUSTEES OF THE VILLAGE OF ELM GROVE DO ORDAIN AS
8 FOLLOWS:

9 **SECTION 1:** § 80-3 of the Village of Elm Grove Code of Ordinances is hereby amended by the
10 deletion of all and the substitution/addition of **underlined text** in its place.

12 § 80-3 **Standing advisory committees.**

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14 A. The following shall constitute the standing advisory committees of the Village Board to
15 which there shall be referred, when deemed advisable, questions pertaining to the subject matter
16 appearing under the designation of such committees, as follows, and such other subjects as may
17 be referred to such committees by action of the Village Board. **Except as otherwise indicated**, the
18 terms of such committees shall be for a period of one year and shall extend to the third Tuesday
19 of April of each year.

20 (1) Administrative and Personnel Committee.

21 (a) Administration and personnel matters.

22 (b) Labor and wage negotiations.

23 (c) Claims and litigation.

24 (2) Finance and Licensing Committee.

25 (a) Review of expenditures.

26 (b) Budget.

27 (c) Village financial policy and control.

28 (d) Bond issues and other indebtedness.

29 (e) Insurance matters.

30 (f) Licensing.

31 (g) Elm Grove Sewer District budget.

32 (3) Public Safety Committee.

33 (a) Promote health, safety and welfare.

34 (b) Traffic signals and signs.

35 (4) Legislative Committee.

36 (a) Preparation of ordinances and resolutions.

37 (b) Consideration of legislation affecting the Village.

38 (5) Public Works/Utilities Committee.

39 (a) Public Works Department policy.

40 (b) Public buildings and grounds.

41 (c) Surface drainage and flood control.

42 (d) Public works equipment and materials.

- 43 (e) Road improvements and weight signs.
44 (f) Duties and responsibilities concerning sanitary sewers set forth in Chapter 232,
45 Sewers.
46 (g) Sustainability Subcommittee

47
48 [1] Jurisdiction of this subcommittee shall entail providing guidance on and
49 supporting projects as approved by the Public Works/Utilities Committee and the Village
50 Board in an attempt to achieve balance in the Village of Elm Grove between economic,
51 social and ecological needs of its residents and businesses. Any recommendation
52 advanced by the Sustainability Subcommittee needs to be supported by the Public
53 Works/Utilities Committee before advancing to the Board of Trustees for consideration.

54 [2] Shall consist of up to eight members plus a Trustee member of the Public
55 Works/Utilities Committee who has been designated to serve on this subcommittee
56 pursuant to §80-2 (H) who shall serve as the representative of the subcommittee to the
57 Public Works/Utilities Committee.

58 [3] May be led by a chair or co-chairs elected by the entire membership of the
59 subcommittee.

60 [4] Except for the Trustee member per §80-2(H) and notwithstanding §80-
61 3B.(1) and (3), may consist of non-elected Elm Grove residents and no more than 1 non-
62 resident.

63 [5] Except for the Trustee member per §80-2(H) all members of this
64 subcommittee may self-nominate themselves to the Village President and be appointed
65 by a majority vote of the Board of Trustees, notwithstanding §80-2(H), for a term
66 commencing on May 1 of each year and ending on the Monday before the 3rd Tuesday in
67 April of the following year. The initial term of each non-trustee subcommittee member
68 shall commence upon appointment by a majority of the Board of Trustees, and shall end
69 on the Monday before the 3rd Tuesday in April of the following year.

70 [6] No social media page independent of the one maintained officially by the
71 Village of Elm Grove may be established on behalf of the Sustainability Subcommittee.

72 (6) Recreation and Park Committee.

- 73 (a) Recreational program policy.
74 (b) Formulation and maintenance of a master plan for the Village center.
75 (c) Designation of uses within the Village center.

76 B. Non-trustee members.

77 (1) The Chairperson of any standing advisory committee of the Village Board may recommend
78 to the Board of Trustees for approval the appointment of non-trustee members to such
79 committee, whether residents or persons engaged in business in the Village, not to exceed two in
80 number per committee except as follows:

81 (a) The Finance and Licensing Committee may, upon recommendation of its
82 Chairperson, include not more than three non-trustee members; and

83 (b) The Public Safety Committee, Public Works/Utilities Committee, and Recreation
84 and Park Committee may each, upon recommendation of their respective Chairpersons, include
85 not more than five non-trustee members.

86 [1] The Sustainability Subcommittee may include not more than eight non-trustee
87 members including one non-resident business owner.

88 (2) Non-trustee members shall participate in all discussions of such committees and shall be
89 voting members thereof.

90 (3) The number of non-trustee members not residents of the Village shall not exceed one in
91 number per committee.

92 **SECTION 2:** If any section, sentence, clause, phrase or portion of this ordinance is for any
93 reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall
94 be deemed a separate, distinct and independent provision, and such holding shall not affect the
95 validity of the remainder of such ordinance.

96 **SECTION 3:** This ordinance shall take effect and be in full force from and after its passage and
97 publication by posting.

98 Passed and approved this ____ day of _____, 2023,

VILLAGE OF ELM GROVE

By: _____
_____, Village President

105 ATTEST:

109 _____
110 Sandee Policello, Village Clerk