

**VILLAGE OF ELM GROVE
COMMITTEE OF THE WHOLE
February 26, 2019 * 5:00 p.m.
Minutes**

Present: President Palmer, Trustees Haas, Cornell, Kressin, Michalski, Kujawa, and Domaszek.
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan.

1. Bring Meeting to Order and Roll Call

President Palmer brought the meeting to order at 5:00 p.m. Mary Stredni took the roll.

Trustee Domaszek arrived at 5:20 p.m.

2. Discussion regarding Downtown Master Plan

Dan Votich, of SEH (Short, Elliott, Hendrickson, Inc.) commented via phone. Brian Depies, Gary Randle, and Molly Gatzlaff Wagner of SEH were present. The members of SEH reviewed their presentation.

- Surveys and Focus Groups showed that residents would like to see Retail/Commercial and Eating/Drinking establishments in the downtown area. The second highest responses were for Mixed Use, Personal Services, and Multi-family housing.
- Surveys and Focus Groups also showed that residents want to keep the downtown as 'small, quaint, friendly, and walkable'.
- Studies and trends show that there is need for retail and dining and multi-family housing.
- Presented example of two properties with current use, assessment, and tax paid and compared the same properties with different scenarios. This was just an example of what could potentially be developed.
- Concept #3 with concepts of what the downtown area could potentially consist of with various future developments. Included parking strategies for consideration.
- Exhibit with impact of no downtown development and land only.

Trustee Michalski left at 6:30 p.m.

SEH will include the Trustee comments and changes and prepare for a public information meeting.

President Palmer suggested that the next public information meeting be held at either the Woman's Club or Sunset Playhouse as they both have a larger room accommodation. A letter will be mailed to all residents with information on the meeting.

3. No other business

4. Adjourn

President Palmer and Trustee Domaszek moved and seconded to adjourn at 7:08 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk