

**VILLAGE OF ELM GROVE
COMMITTEE OF THE WHOLE
September 5, 2019 * 8:00 a.m.
Minutes**

***DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES
AND ARE SUBJECT TO CHANGE UPON APPROVAL
OF THE BOARD OF TRUSTEES***

Present: President Palmer, Trustees Irwin, Domaszek, Cornell, Kressin, and Michalski. Trustee Haas excused.
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan and two members of Short Elliot Hendrickson.

1. Bring Meeting to Order and Roll Call

President Palmer brought the meeting to order at 8:00 a.m. Mary Stredni took the roll.

2. Discussion regarding Downtown Master Plan Draft

De Angelis reviewed the written comments that Trustee Haas had supplied: draft does not have enough specificity in regard to height of buildings and where a certain height may or may not be appropriate; should reference density units per acre.

Discussion regarding referencing quality of construction. Should not reference a specific type of architecture. Include street scape renderings. For the upcoming open house, have more visual aids with street scape and potential new Underwood Creek placement.

Discussion regarding the use of the word condominium as it is not a building type but an ownership type. Should reference multi-family.

For targeted housing types (page 69) include a description and illustration of each type.

President Palmer opined that the plan must make clear that it is a conceptual idea.

Regarding parking (page 75) include the current parking.

3. No other business

4. Adjourn

Trustees Cornell and Irwin moved and seconded to adjourn at 9:03 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk