

**VILLAGE OF ELM GROVE
LEGISLATIVE COMMITTEE MINUTES
Thursday, September 26, 2019**

Present: Chairman Trustee Domaszek, Trustee Haas, President Palmer, Barry Book, and Angie Jodie.
Tom Harrigan Zoning Administrator, Mary Stredni Village Clerk, and Village Attorney Chris Koehnke.

1. Call meeting to order
Trustee Domaszek brought the meeting to order at 7:00 p.m.
2. Minutes
Palmer and Haas moved and seconded to approve the August 15, 2019 minutes. Motion carried.
3. Review and act on creation of ordinance §335-50.2 Wireless Facilities in the Right-of-Way
Haas stated that in line 111 the word 'strand' is not defined and asked why it is exempt. After discussion, Committee wondered if it could be deleted. Harrigan will contact the League of Municipalities.

Line 126 – add after 'of a street' sidewalk, or pathway
Line 479 – delete the word 'industrial', delete 'and office'; add word 'manufacturing'; add 'business' on line 480 before 'zoning districts'.
Line 484 – after the word 'residential' add word 'parks'.
Line 540 – delete '(number of feet) feet to' add 'not within a drip line of'. Reference the State standard
Line 549 – delete (number of feet)

Palmer and Jodie moved and seconded to send item to the Board of Trustees with clarification and changes. Motion carried.
4. Review §335-22 – B-1 Local Business District
Line 11 – Retail Trade – add 'excluding those that have a drive up window the following are a permitted use'
Line 14 – delete (c) Home improvement and hardware stores
Line 21-23 – Building supply stores..... place under Conditional Use section
Line 70 – delete, included in 3c
Line 112 – (2) Building maintenance and supply stores – delete
Line 115 – (5) Fuel oil, bottled gas, salt and ice dealers – delete
Line 117 – (7) Garden supply stores – delete
Line 129 – (15) Video tape sales and rental – delete
Line 139 – add 'site and building criteria:'

Discussion to have changes made and a clean copy presented to the Committee for the next meeting.
5. Review §335-23 – B-2 Office Business District
Line 17 – discussion regarding business offices definition and determined that it is not correct. Directed staff to review other municipalities' lists and definitions and bring back to the next meeting.
6. Review §335-24 – B-3 Mid-Rise Office and Professional District
Directed staff to review what other municipalities have done and bring back to the next meeting.

7. Adjourn
Palmer and Jodie moved and seconded to adjourn at 8:28 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk