

**VILLAGE OF ELM GROVE
LEGISLATIVE COMMITTEE MINUTES
Thursday, August 15, 2019**

Present: Trustee Haas, President Palmer, Barry Book, and Angie Jodie. Trustee Domaszek excused.
David De Angelis Village Manager, Mary Stredni Village Clerk, Tom Harrigan Zoning Administrator, and Village Attorney Hector de la Mora.

1. Call meeting to order
Mary Stredni brought the meeting to order at 7:00 p.m. President Palmer and Book moved and seconded to appoint Trustee Haas to Chair meeting. Motion carried.
2. Minutes
Palmer and Haas moved and seconded to approve the March 21, 2019 minutes. Motion carried.
3. Review and act on creation of ordinance §335-50.2 Wireless Facilities in the Right-of-Way
Attorney de la mora reviewed the amendments and changes to State Law. The maximum fee allowed by State law is \$257 per permit. Can also recover costs incurred by Village such as legal and engineering fees – should be included in the ordinance.

In Section 7d – between #10 and #11 add language regarding replacement of Village owned structures to be at the permit holder's expense.
Also add reference to Application Checklist and Sample Aesthetic Standards. Both items will be separate from the ordinance. Staff will prepare an application form.

Consensus of Committee to move forward with discussed changes. The amendments will be reviewed at the next meeting.
4. Review §335-22 – B-1 Local Business District
Attorney de la mora reviewed the change in State Law regarding conditional use permits. Consensus to consolidate listed items under the permitted uses as possible. Consensus to have staff review what similar municipalities have done after the change in State Law.

At next meeting, will review B-1, B-2, and B-3.
8. Adjourn
Jodie and Palmer moved and seconded to adjourn at 8:30 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk