

**VILLAGE OF ELM GROVE
COMMITTEE OF THE WHOLE
January 10, 2019 * 6:00 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 6:00 p.m. Mary Stredni took the roll.

2. Discussion regarding Downtown Master Plan

Dan Votich, of SEH (Short, Elliott, Hendrickson, Inc.) introduced himself. Three other members of SEH were also present and briefly discussed methods of how to view or identify density. Also discussed options for potential developers such as requiring a developer to pay a premium for what it wants if it is above the basic allowed by the Village. For example if only three story structures are allowed on a parcel and the developer wants four stories then the developer would pay some type of premium. The premium could be things like paying for municipal water in that area or paying for public parking.

Discussed providing three alternatives: 1 what exists today with the value and zoning; 2 what the value could be within the current zoning structure; 3 what the value could be with a 'bonus' such as increased height of a structure.

SEH will have the above information on three alternatives for the board to review before the public information meeting on February 5th.

It was noted that a mailing will go out before that to all residents.

3. Adjourn

Trustees Michalski and Kressin moved and seconded to adjourn at 7:18 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk