



**ELMWOOD PARK VILLAGE PLANNING COMMISSION MEETING MINUTES**  
 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405  
 March 6, 2017 – 6:30 p.m.

*All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.*

**I. CALL TO ORDER/ROLL CALL** Meeting was called to order by President Steiner at 6:30 p.m.

Wendy Spencer, Trustee	Present	Mike Burks	Present
Dave Cattoi	Present	Ellis Steiner	Present
Brian Bazzett, Trustee	Present	Leif Peterson	Excused
Sheree Klabo	Excused		

**II. PRAYER AND PLEDGE**

**III. PUBLIC COMMENT AND INPUT**

*Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from member of the public." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting. No Public Comments*

**IV. APPROVAL OF MINUTES – PLAN COMMISSION MEETING:** December 5, 2016 – Tabled until next meeting when all have had a chance to review minutes.

**V. NEW BUSINESS**

1. Community and Land Use Development – President Steiner discussed the need for strategic planning for the village in regards to opportunities with the village assets in the next 4-5 years. Building 2 will be vacant, per Grant Meir from Evergreen Academy, by July, 2018. They will more than likely be looking to extend their lease for BB school and the gym. Plans need to made and paths explored about what to do with BB school after Evergreen vacates it. Options could include tearing it down, finding new tenants, rezoning, or selling the property. Discussions about the cost of maintaining the Taylor property are needed and planning for the future of the five buildings. Discussing the options for the old Kohls property now owned by CVS, contacting them and finding out if they currently have the vacated area for sale. The condition and repair of the Village roadways also need to be discussed. President Steiner asked for volunteers to form a committee to review all the options and concerns. Committee will consist of Curt Rude, Brian Bazzett, Kathy Wells, and Ellis Steiner.

2. Revision of Ordinances – President Steiner presented a quote from MUNICODE. Municode updates ordinances to bring them in line with state codes. The cost of the update is estimated at \$9,250.00. There was a discussion about the revision. President Steiner will invite a MUNICODE representative to the next meeting.

VI. **ADJOURN** – Motion to adjourn made by Dave Cattoi, second by Mike Burks, all in favor. Meeting adjourned at 7:30 p.m.

*Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7828 with as much notice as possible.*

APPROVED 07-10-17