

# Memo

To: Village Board

Fr: Trevor Fuller, Planning and Zoning Administrator

Re: REQUEST FOR CLARIFICATION OF VILLAGE ORDINANCE 100.09(D)(4)

Date: September 11, 2014

Village staff is requesting clarification on Village Ordinance 100.09(D)(4):

“The Economic Development Committee shall consist of seven regular members, none of whom shall hold any other public office in the Village, and one Village of Allouez Trustee.”

The Economic Development Committee currently has six regular members, a Trustee, and one regular member vacancy. The committee and staff is requesting clarification from the Board – does the Village Board want to continue having eight voting members on the committee? Does the Board want to continue having a Trustee as a voting member?

The Village Board is asked to provide insight on the ordinance and direct staff to keep the ordinance as is or modify to more appropriately identify the direction for the Economic Development Committee.