Memo

To: Village Board

Fr: Trevor Fuller, Planning and Zoning Administrator

Re: RECOMMENDATION FROM ECONOMIC DEVELOPMENT COMMITTEE TO

REDUCE THEIR NUMBER OF MEMBERS TO 7

Date: November 14, 2014

The Economic Development Committee currently has six regular members, a Trustee, and one regular member vacancy. The Economic Development Committee discussed at the October meeting amending the Village ordinance; changing the amount of voting members from eight to seven. Currently, Village Ordinance 100.09(D)(4) reads:

"The Economic Development Committee shall consist of <u>seven</u> regular members, none of whom shall hold any other public office in the Village, and one Village of Allouez Trustee."

Below is the amendment recommended by the Economic Development Committee at the November meeting.

"The Economic Development Committee shall consist of \underline{six} regular members, none of whom shall hold any other public office in the Village, and one Village of Allouez Trustee."

The Village Board is asked to approve the amendment to Village Ordinance 100.09(D)(4).