

Trustee Wanggaard called the meeting to order at 4:00 p.m. In attendance were:

**Committee Members:** Trustee Kevin Wanggaard, Trustee Kathy Trentadue.  
Also in attendance Trustee Jay Benkowski

**Department Managers:** Attorney Elaine Ekes, Village Engineer Tony Bunkelman, Clerk Karie Torkilsen

**1. Approval of minutes**

Trustee Trentadue moved to approve the minutes as printed from August 14, 2017, Trustee Wanggaard second. Motion carried.

**2. Consideration of distance and quota restrictions for Class A Liquor License**

Bunkelman presented a map showing a 1000 ft. buffer, a 1 mile buffer and 2 mile buffer. Discussion followed and it was decided the 1 mile buffer would work best with an exception along the I-94 corridor development between Hwy K and 7 Mile Road and along the Hwy K corridor from Hwy H west to I-94.

The I-94 corridor intersections at Hwy K, Hwy G and 7 Mile road would be allowed to have 2 nodes within 1 mile distance along the frontage road for a maximum of 6 total.

The Hwy K corridor will be from Hwy H, west to within ½ mile east of the Interstate. Licensed businesses would need to be ½ mile apart within a ½ mile corridor.

Attorney Ekes and Tony Bunkelman will work on language and new mapping for presentation at the next Legislative and Licensing meeting.

**3. Ordinance revising Section 12-1-6(e) regarding Beer or Wine Permit**

Trustee Trentadue moved to recommend Ordinance revising Section 12-1-6(e) regarding Beer or Wine Permit be forwarded to the Board for adoption. Trustee Wanggaard second. Motion carried.

This will forward to the Village Board meeting on Monday, Sept. 18, 2017.

**4. Adjournment**

There being no further business, Trustee Trentadue moved to adjourn the meeting at 5:15 p.m. Trustee Wanggaard seconded. Motion carried.

Respectfully submitted,  
Mary Jo Schmidt  
Eng./Bldg. Adm. Asst. II  
Village of Caledonia