

Trustee Wanggaard called the meeting to order at 4:30 p.m. In attendance were:

Committee Members: Trustee Kevin Wanggaard, Trustee Dale Stillman for Trustee Dave Prott

Department Managers: Administrator Tom Christensen, HR Director Toni Muise, Attorney Elaine Ekes

1. Approval of minutes

Trustee Dale Stillman moved to approve the minutes as printed from June 18, 2018, July 2, 2018 and July 9, 2018, Trustee Wanggaard second. Motion carried.

2. Special Event Permit for Mulligan’s Mini Golf, Inc. – 6633 Douglas Ave.

Stanley Matson, Mgr. for Mulligan’s Mini Golf, Inc. was present. They are requesting a permit for a music event on Sept. 2, 2018 from 7:00 pm – 10:00 p.m. This will be held on the patio and the music appeals to an older crowd. For security the area has cameras and Matson and another owner would be present. They do not plan on law enforcement.

Trustee Stillman made a motion to approve the Special Event Permit for Mulligan’s Mini Golf, Inc.— 6633 Douglas Avenue. Trustee Wanggaard second. Motion carried.

3. Discuss Options for a Residency Restrictions Ordinance

Attorney Ekes presented. Changes need to be made to match the requirement under State Law that an employee can reside within 15 miles of the jurisdictional boundaries of the municipality.

Emergency personnel who are currently living outside of the designated area could be grandfathered in, new employees would need to comply.

Examples of the residency requirements of Milwaukee and Marshfield were discussed. Milwaukee and Marshfield both designate a 15 mile radius from the border for Police and Fire and also declared certain emergency personnel and call them out in the ordinance.

A local concern was with emergency personnel. For example, if there was a disaster, who would be needed? Discussion followed on the how to identify emergency personnel and what their residency requirements would be. Emergency personnel could be called out by title or job function.

Caledonia’s ordinance has flexibility as what is the best interest for the Village by an employee who is a nonresident.

Ekes will draft a Charter Ordinance saying Safety and Emergency personnel live within 15 miles of the border and to designate who the emergency personnel employees are. Ekes stated she can bring some language back dealing with different circumstances that arise, i.e. extensions, hardships, marriage to another officer in another municipality.

Tom Christensen will ask Tony Bunkelman to do a map showing the 15 mile area from the borders.

Ekes will bring a draft to the next Legislative and Licensing meeting on September 4, 2018 at 4:30 p.m. at the Caledonia Village Hall.

4. Adjournment

There being no further business, Trustee Stillman moved to adjourn the meeting at 5:16 p.m. Trustee Wanggaard seconded. Motion carried.

Respectfully submitted,

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