

LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Monday, October 15, 2018

Trustee Wanggaard called the meeting to order at 5:48 p.m. In attendance were:

Committee Members: Trustee Kevin Wanggaard and Trustee Dave Prott

Department Managers: Administrator Tom Christensen, Attorney Elaine Ekes. Trustee Fran Martin and Trustee Dale Stillman were also present.

1. Call to Order

2. Approval of minutes

Trustee Prott moved to approve the minutes as printed, Trustee Wanggaard seconded. Motion carried unanimously.

3. Ordinance 2018-14 – An Ordinance To Amend Section 7-2-7(H) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Licensed Premises For The Sale Of Intoxicating Liquor And Fermented Malt Beverages And Providing For Online Ordering And Curbside Pickup

A representative was present from Pick 'n Save. Attorney Ekes discussed the revisions that were made to the current ordinance that provides the use of part of the parking lot for the Click and Collect program. Pick 'n Save was given the chance to review the revised ordinance and they were good with it. Click and Collect allows online grocery shopping. An employee bags the order and delivers it to the car parked in the designated parking area. Only employees that have an operator's license will be allowed to deliver the order if alcohol is included. ID's will be checked and the order will be paid for at the time of delivery. There will be a 4 hour required waiting period between the time of order and its delivery. Many other Pick 'n Save stores have been approved for this new method of shopping. Various questions were asked by the committee regarding procedure and insurances that underage people will not secretly be able to purchase alcohol.

Motion by Trustee Prott to recommend adopting Ordinance 2018-14. Seconded by Trustee Wanggaard. Motion carried unanimously.

4. Adjournment

There being no further business, Trustee Prott moved to adjourn the meeting at 5:55 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted,

Karie Torkilsen, Clerk