

LEGISLATIVE/LICENSING COMMITTEE MEETING

CALEDONIA VILLAGE HALL

5043 CHESTER LANE, RACINE, WI 53402

Thursday, January 17, 2019

1. Call to Order

Trustee Wanggaard called the meeting to order at 4:15 p.m. In attendance were:

Committee Members: Trustee Kevin Wanggaard, Trustee Dave Prott. Also present were Trustee Fran Martin, Trustee Jay Benkowski, and Trustee Lee Wishau

Department Managers: Attorney Elaine Ekes, Attorney Tyler Helsel, Village Clerk Karie Torkilsen, Village Administrator Tom Christensen

2. Approval of minutes

Trustee Prott moved to approve the minutes as printed from December 10, 2018, Trustee Wanggaard second. Motion carried.

3. Ordinance 2018-18 – An Ordinance To Amend Title 7, Chapter 9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Massage Establishments And Massage Technicians

This has never been implemented in the Village. The State of Wisconsin does require licensing for technicians for an establishment. It was suggested to repeal this ordinance as it is already State regulated. If there is a complaint then the State would inspect, not the Health Department.

Trustee Prott made a motion to repeal Title 7, Chapter 9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Massage Establishments And Massage Technicians. Trustee Wanggaard second. Motion carried.

4. Ordinance 2019-02 – An Ordinance To Amend Subsections 10-1-26(D)(2) Of The Code Of Ordinances For The Village of Caledonia Pertaining To Parking Fines

Attorney Ekes worked with the Police Department and the Caledonia Municipal Court Judge on changing the forfeitures for parking offenses. It will change to \$5 to \$250. Ekes explained this allows the prosecutor and the court to approve resolutions to amend to parking violations. Attorney Ekes recommended approval.

Trustee Prott made a motion to recommend Ordinance 2019-02 – An Ordinance To Amend Subsections 10-1-26(D)(2) Of The Code Of Ordinances For The Village of Caledonia Pertaining To Parking Fines and to forward to the Village Board for a first reading at the next Village Board meeting Trustee Wanggaard second. Motion carried.

5. Ordinance to create Property Maintenance Code

The City of Oak Creek's Building Inspector will be coming to the CDA Meeting on January 23rd to give insight to the pros and cons of how the Property Maintenance Code is working for his City. It was also recommended that Keith Hendricks from the Health Department share his previous experiences as a Health Inspector. Ekes suggested if both came to speak on January 23rd at the CDA meeting, then this could come back to the next Legislative and Licensing meeting on February 11th. Trustee Fran Martin suggested the words "spiritual values" be taken out of the introductory language. Attorney Ekes will revise that.

This will forward to the next Legislative and Licensing meeting on Feb. 11, 2019.

Trustee Prott made a motion to layover Ordinance to create Property Maintenance Code, until further information is received. Trustee Wanggaard second. Motion carried.

6. Ordinance revisions to Sec. 7-1-13 Prohibited and Protected Animals, Fowl, Reptiles and Insects

Revisions need to be made to address, and expand, the definitions of different kinds of cats that people are saying our domesticated. For example the Serval cat. Attorney Ekes spoke with a zoologist at the Milwaukee County Zoo. He stated attempts to domesticate Servals have been highly unsuccessful. The Zoo tried to use a Serval in their educational program, but it couldn't be trusted. People tend to let them go when they cannot be handled.

Attorney Ekes has expanded the definitions and language, then revised the laundry list of animals. The definition of common domestic cat would be clarified.

Another revision would be farm-raised deer. Farm-raised deer are allowed. The DNR recommended some language changes be made next time the Ordinance is opened for revisions. Section 3 of the Ordinance has an updated definition to address farm-raised deer as defined. This will fall under livestock and treated like a unit.

Trustee Prott made a motion to approve Ordinance revisions to Sec. 7-1-13 Prohibited and Protected Animals, Fowl, Reptiles and Insects and move to the Board for consideration and approve. Trustee Wanggaard second. Motion carried.

This will move to the next Village Board meeting.

7. Title 2 Draft Revisions

The revisions being worked on are; 1) residency requirements and, 2) emergency personnel list. This list classifies those who need to live within the residency requirement of 15 miles from jurisdictional boundaries. Prott stated these are decisions of a municipality, there is no hard and fast rules.

Discussion followed on who would be required in an emergency. The list was reviewed and it was determined that the Finance Director and the Human Resource Director did not have to be on the list. If needed they could be called out by the Village Administrator.

Discussion followed on residency requirement. Questioned was time to respond v. mileage. A 30 minute response time would be maximum. The Fire Department and Police Department already will have people on duty. Ekes will check with the Water Utility Department on how they deal with their personnel.

Trustee Prott made a motion to lay over Title 2 Draft Revision until Attorney Ekes can bring back an updated draft with the revisions suggested. Trustee Wanggaard second. Motion carried.

8. Adjournment

There being no further business, Trustee Prott moved to adjourn the meeting at 5:14 p.m. Trustee Wanggaard seconded. Motion carried.

Respectfully submitted,

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