

LEGISLATIVE/LICENSING COMMITTEE MEETING

CALEDONIA VILLAGE HALL

5043 CHESTER LANE, RACINE, WI 53402

Tuesday, May 21, 2019

1. Call to Order

Trustee Wanggaard called the meeting to order at 4:33 p.m. In attendance were:

Committee Members: Trustee Kevin Wanggaard and Trustee Dave Prott. Trustee Martin was also present.

Absent: None.

Department Managers: Clerk Karie Pope. Attorney Elaine Ekes was also present.

2. Approval of minutes

Trustee Prott motioned to approve the minutes as printed from February 11, 2019. Trustee Wanggaard seconded. Motion carried unanimously.

3. Discussion and Recommendation regarding revisions to Sec. 2-3-19 of the Village's Code of Ordinances

Attorney Ekes explained this in front of the Committee to handle absences on standing Committees (Committees of the Board) in an effort to continue on with business during those absences, this amendment would allow a committee member to designate an alternate member of the Village Board to act on his or her behalf. Or in the absence of a designee, the Village President may take action on behalf of that member or appoint a designee. This has been past practice but having it in writing helps with clarity.

Trustee Prott motioned to approve the Ordinance amendment with subsection 5, and to forward to Village Board for first and second reading. Trustee Wanggaard seconded. Motion carried unanimously.

4. Fireworks permit fee

Attorney Ekes explained that this proposes an increase to the Fireworks Permit Fee currently at \$10 which does not cover the costs involved with handling these applications. The fee would be more accurately set at \$50 to cover costs that include background checks, investigation fees, operational costs and site visits. It isn't a revenue producing fee but should be set at a reasonable amount to cover the costs involved with its implementation. After further discussion, the Committee agreed to the \$50 but recommended speaking with Fire Chief Roeder to make sure it also covers the time his department spends on site visits before going to the Board for approval. Fireworks Displays will increase to \$200.

Trustee Prott motioned to discuss with Chief Roeder about his appropriate fee and then forward to Village Board for first and second reading. Trustee Wanggaard seconded. Motion carried unanimously.

5. Adjournment

There being no further business, Trustee Prott motioned to adjourn the meeting at 4:48 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted, Joslyn Hoeffert Deputy Clerk