

LEGISLATIVE/LICENSING COMMITTEE MEETING

CALEDONIA VILLAGE HALL

5043 CHESTER LANE, RACINE, WI 53402

Monday, March 16, 2020

**1. Call to Order**

Trustee Wanggaard called the meeting to order at 5:17 p.m. In attendance were:

**Committee Members:** Trustee Dave Prott and Trustee Kevin Wanggaard. Trustee Weatherston, Trustee Wishau, Trustee Stillman and President Dobbs were also present.

**Absent:** None.

**Department Managers:** Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muise, and Attorney Elaine Ekes.

**2. Approval of minutes**

Trustee Prott motioned to approve the minutes as printed from March 9, 2020. Trustee Wanggaard seconded. Motion carried unanimously.

**3. Discussion And Possible Action On Allowing The Ability For Trustees And Other Committees, Boards And Commissions To Appear By Telephone Or Other Electronic Means If The Member Cannot Appear In Person In The Event Of An Emergency**

Attorney Ekes explained that for public health or other public emergency purposes such as this pandemic, members could appear by telephone or other electronic means in order to conduct business.

Trustee Prott motioned to allow the Board members or other Committees and Commission bodies to attend a meeting by phone or other electronic means if a member can't attend due to public health or other public health emergency type situations and set it up in terms of seniority with the Village President giving the authorization or in his/her absence the authority falls to the most senior Board member. Trustee Wishau seconded. Motion carried unanimously.

**4. Ordinance No. 2020-05 - An Ordinance to amend Sections 7-2-31, 7-2-34, 7-2-35, and 7-2-36 of the Village's Code of Ordinances relating to Operator's Licenses for Fermented Malt Beverages and Intoxicating Liquor**

Attorney Ekes explained that this is a statute change that gives the Clerk the authority to issue Bartender Licenses. It will be set up that if there are any questions or concerns, the application shall be sent to the Legislative/Licensing Committee for review. If it is denied at Committee, applicant can appeal before the Village Board.

Trustee Prott motioned to adopt Ordinance No. 2020-05 - An Ordinance to amend Sections 7-2-31, 7-2-34, 7-2-35, and 7-2-36 of the Village's Code of Ordinances relating to Operator's Licenses for Fermented Malt Beverages and Intoxicating Liquor. Trustee seconded Wanggaard. Motion carried unanimously.

**5. Adjournment**

There being no further business, Trustee Prott motioned to adjourn the meeting at 5:35 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted,

Karie Pope  
Village Clerk