



**LEGISLATIVE/LICENSING COMMITTEE MEETING**  
**Thursday, April 16, 2020 at 12:30 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

**THIS WILL NOT BE AN IN-PERSON MEETING**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**  
**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 995 0311 6988**  
**OR**  
**ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [99503116988](tel:+13126266799)# **OR****  
**ACCESS VIA INTERNET IS: <https://zoom.us/j/99503116988>**

1. Call to Order
2. Approval of Minutes
3. Approval of New Class A Combo Liquor License/Ayras Franksville– 10502 Northwestern Avenue/Fahim Ajmeri, Agent
4. Discussion and Recommendation on amending code to provide for local authority for Commercial Electrical Inspections, applying for State Delegated authority and adopting the State Electrical Code
5. Discussion and Recommendation on Options for Enforcement of local Public Health Officer orders and State public health orders
6. Discussion and Recommendation on Ordinance No. 2020-\_\_ An Ordinance to Amend In Part and Create In Part Title 5 Chapter 7 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, relating to Disposal of Surplus Village Property
7. Discussion and Recommendation on Ordinance No. 2020-\_\_ An Ordinance to Amend Subsection 10-5-8(B)(1) Of the Code Of Ordinances For The Village Of Caledonia Pertaining To Junk Vehicles
8. Discussion and Recommendation on Draft Teleconference and Videoconference Policy for the Board of Trustees, Village Committees, Village Commissions and Village Board of Appeals
9. Discussion on Revising Holding Tank Ordinance Under Sec. 8-4-1.
10. Adjournment

Dated April 15, 2020

Karie Pope  
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.