

### LEGISLATIVE/LICENSING COMMITTEE MEETING Monday, July 12, 2021 at 4:00 p.m Caledonia Village Hall – 5043 Chester Lane

- 1. Call to Order
- 2. Approval of Minutes
- 3. Special Events Permit(s) for Mulligan's Mini Golf, Inc./Buddy's, 6633 Douglas Avenue
- 4. Adjournment

Dated July 9, 2021

Joslyn Hoeffert 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.

### 1. Call to Order

Trustee Wanggaard called the meeting to order at 4:56 p.m. In attendance were:

**Committee Members:** Trustee Wanggaard and Trustee Stillman. Trustee Weatherston, Trustee Wishau and Trustee Martin were also present.

Absent: None.

**Staff/Others Present:** Village Administrator Tom Christensen, Finance Director Kathy Kasper, HR Manager Michelle Tucker and Development Director Peter Wagner.

### 2. Approval of minutes

Trustee Stillman motioned to approve the minutes as printed from May 10, 2021. Trustee Wanggaard seconded. Motion carried unanimously.

### 3. Special Events Permit Violation Discussion for Buddy's Sports Grill, 6633 Douglas

The Chair requested that Buddy's Sports Grill be in attendance for this issue. Buddy's Sports Grill had a Memorial Day event that had amplified music and failed to obtain a Special Events Permit. The Chair asked what they did in preparation for the event, and if they had spoken to any neighbors. They had not and were instructed to talk to the neighbors moving forward. There will be more special events moving forward and they will be submitting those special event applications this week.

# 4. Ordinance 2021-XX - An Ordinance To Create Section 16-1-1(A)(10) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Residential And Commercial Parking Restrictions Under The Zoning Code

This is in relation to off street parking and would regulate both residential and commercial parking. Key points include commercial vehicles on an improved surface and would call out the dimensions that are allowed. This would be in addition to parking regulations. The Committee discussed how Agriculture zoned parcels are affected and why they were not included because of antique equipment being used as a decoration. The police department is working on citing off-street parking vehicle and this update will give the Police Department the authority to cite on more junk vehicles and will be sweeping major streets in the village.

Trustee Stillman motioned to send Ordinance 2021-XX - An Ordinance To Create Section 16-1-1(A)(10) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Residential And Commercial Parking Restrictions Under The Zoning Code to the Plan Commission for further review. Trustee Wanggaard seconded. Motion carried unanimously.

## 5. Ordinance 2021-XX - An Ordinance To Create Section 16-1-1(A)(11) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Accessory Structures Under The Zoning Code

There was consideration to repeal the administrative policy for oversized garage variances, but there needed to be an accessory structure ordinance to instruct how these structures would be permitted in a residential parcel

based on the size. If a resident wants something larger, a variance could be requested through Board of Appeals in which they would need to prove a hardship.

Trustee Stillman motioned to send Ordinance 2021-XX - An Ordinance To Create Section 16-1-1(A)(11) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Accessory Structures Under The Zoning Code to the Plan Commission for further review. Trustee Wanggaard seconded. Motion carried unanimously.

Trustee Martin wondered if this was restrictive to those who have larger parcels and could be restricted from putting up a structure that would be beneficial to the parcel. There was concern about putting strict rules on these requests.

### 6. Adjournment

There being no further business, Motion by Trustee Stillman to adjourn the meeting at 5:40 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted, Joslyn Hoeffert, Village Clerk

### **APPLICATION FOR A SPECIAL EVENT PERMIT UNDER SEC. 7-20-1**

Application Fee: \$50.00 Base Permit Fee: \$100.00 Each Additional Event Fee: \$10.00 per event/\$300.00 maximim per permit year

### **APPLICATION MUST BE SUBMITTED NOT LESS THAN THIRTY (30) DAYS PRIOR TO THE** EVENT.

1. APPLICANT

- (a) Name (b) Address 6633 Doug 5340> 50 Sacinp City, State & Zip
- (c) Name, address, phone, birthdate and Social Security No. of manager or person in charge of event: Matson 21 Khistawas Rache, WISC 56 -2

### 2. LOCATION OF EVENT(S):

- (a) Name and Address of establishment: Muligan MiniGulf - 6633 Douglas - Kacine, WI
- (b) Does applicant own the property? ES \_\_\_\_. If no, attach a notarized letter of agency authorizing the applicant to apply for a special event permit.

NOTE: EVENT SHALL BE HELD WITHIN THE AREA ENCOMPASSED BY THE PHYSICAL DESCRIPTION AND DIAGRAM THAT IS SUBMITTED UNDER SEC. 7-2-6 OF THE VILLAGE'S CODE OF ORDINANCES AND APPROVED UNDER CHAPTER 2 OF TITLE 7 FOR LIQUOR LICENSES.

3. DATE AND TIME OF EVENT:

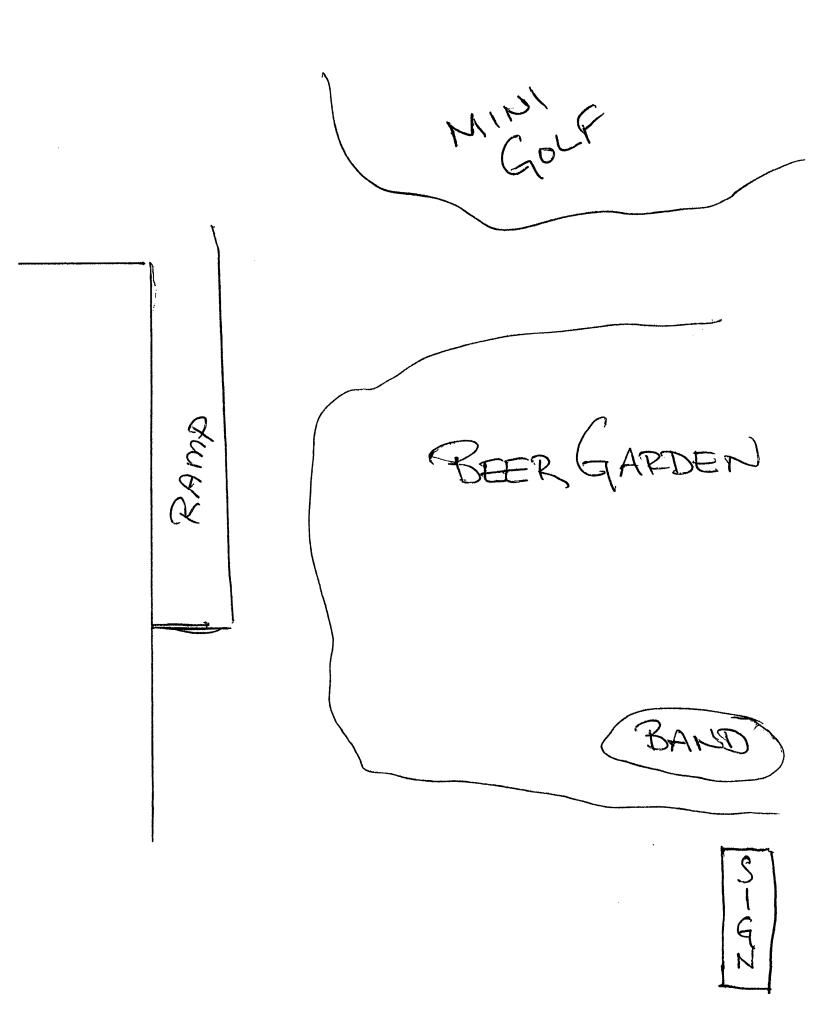
SCHEDULE OF MULTIPLE EVENTS. Attach schedule of events, including dates and times, including 4. beginning and ending times.

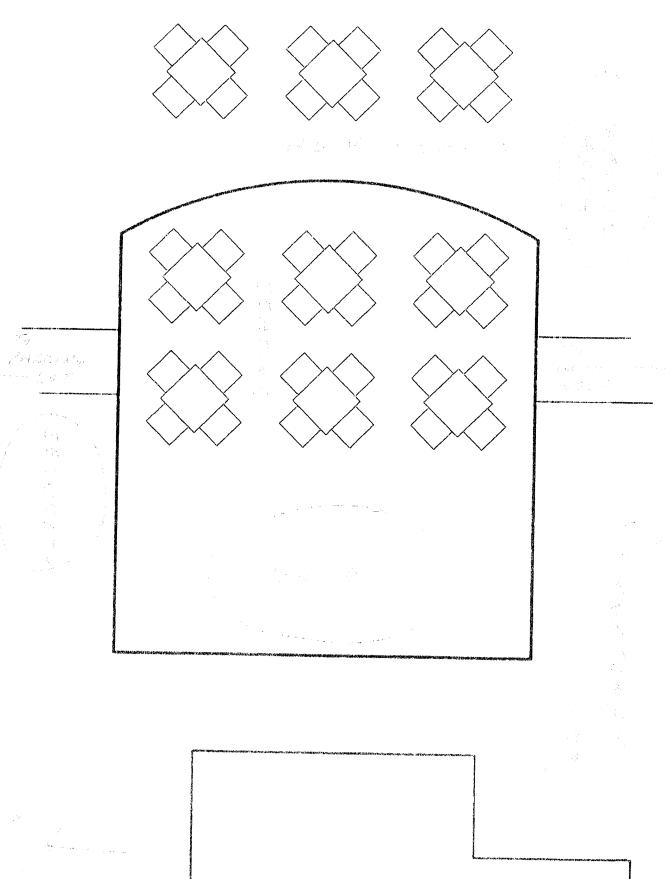
- 5. SECURITY PLAN. Attach a copy of your security plan for the premises and all events.
- 6. Applicant agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine coolers and special events in the Village. The Chief of Police shall have the authority to suspend an event under a permit issued under this section when he or she believes such live music, loudspeaker or amplifying device has become a nuisance because of the volume, the method in which it is being used, or the location in which it is being operated. Any such suspension, shall bring the permit for review, within fifteen (15) days, before the Legislative and Licensing Committee prior to any additional outdoor events occurring at the establishment. A violation of the governing ordinance or other Village ordinance related to the use of the area for an event shall constitute sufficient grounds to revoke the special event permit. Three or more noise complaints filed against the permitee during the permit period, and verified by the Village Police Department, shall constitute sufficient grounds to revoke the use of an outdoor special event permit

The Individual signing below or the Officer(s) of the organization signing below, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

	Individual or Name of	Organization
Date Filed $(g/(g/202)$ App. Fee Paid: 300. @ Date: $(g/16)/3601$ # of Additional Events Approved:; Receipt # 1003195	Permit No; Da Base Permit Fee Paid:; Da Additional Events Fees:; Da	Date Issued:ate:

	Date	Time		Date	Time	
		start	end		start	end
	6/26/21	10:00a.m.	12:00 a.m.	9/2/21	10:00a.m.	10:00p.m.
	6/27/21	10:00a.m.	10:00 p.m.			12:00 a.m.
				9/4/21	10:00a.m.	12:00 a.m.
	7/1/21	10:00a.m.	10:00p.m.	9/5/21	10:00a.m.	10:00 p.m.
	7/2/21	10:00a.m.	12:00 a.m.	9/6/21	10:00 a.m.	10:00 p.m.
	7/3/21	10:00a.m.	12:00 a.m.			
{	7/4/21	10:00a.m.	10:00 p.m.	9/9/21	10:00a.m.	10:00p.m.
	7/5/21	10:00 a.m.	10:00 p.m.	9/10/21	10:00a.m.	12:00 a.m.
				9/11/21	10:00a.m.	12:00 a.m.
			10:00p.m.	9/12/21	10:00a.m.	10:00 p.m.
			12:00 a.m.			
	7/10/21	10:00a.m.	12:00 a.m.	9/16/21	10:00a.m.	10:00p.m.
	7/11/21	10:00a.m.	10:00 p.m.		10:00a.m.	
				9/18/21	10:00a.m.	12:00 a.m.
		10:00a.m.	-	9/19/21	10:00a.m.	10:00 p.m.
			12:00 a.m.			
	7/17/21	10:00a.m.	12:00 a.m.	9/23/21	10:00a.m.	10:00p.m.
	7/18/21	10:00a.m.	10:00 p.m.	9/24/21	10:00a.m.	12:00 a.m.
				9/25/21	10:00a.m.	12:00 a.m.
		10:00a.m.		9/26/21	10:00a.m.	10:00 p.m.
			12:00 a.m.			
			12:00 a.m.		10:00a.m.	
	7/25/21	10:00a.m.	10:00 p.m.	10/1/21	10:00a.m.	12:00 a.m.
				10/2/21	10:00a.m.	12:00 a.m.
		10:00a.m.		10/3/21	10:00a.m.	10:00 p.m.
			12:00 a.m.			
			12:00 a.m.		10:00a.m.	•
	8/1/21	10:00a.m.	10:00 p.m.		10:00a.m.	
					10:00a.m.	
		10:00a.m.	-	10/10/21	10:00a.m.	10:00 p.m.
		10:00a.m.				
			12:00 a.m.		10:00a.m.	
	8/8/21	10:00a.m.	10:00 p.m.		10:00a.m.	
					10:00a.m.	
		10:00a.m.	-	10/17/21	10:00a.m.	10:00 p.m.
		10:00a.m.				
		10:00a.m.			10:00a.m.	
	8/15/21	10:00a.m.	10:00 p.m.		10:00a.m.	
					10:00a.m.	
		10:00a.m.	•	10/24/21	10:00a.m.	10:00 p.m.
		10:00a.m.				
		10:00a.m.			10:00a.m.	
	8/22/21	10:00a.m.	10:00 p.m.		10:00a.m.	
					10:00a.m.	
		10:00a.m.	•	10/31/21	10:00a.m.	10:00 p.m.
		10:00a.m.				
		10:00a.m.				
	8/29/21	10:00a.m.	10:00 p.m.			





ં. ગુ