

LEGISLATIVE/LICENSING COMMITTEE MEETING Monday, August 9, 2021 at 4:00 p.m Caledonia Village Hall – 5043 Chester Lane

- 1. Call to Order
- 2. Approval of Minutes
- Public Hearing Items
 A. Kennel License Application, Joy Peters, 13046 4 Mile Road, Franksville, WI 53126
- 4. Adjournment

Dated August 6, 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 4:00 p.m. In attendance were:

Committee Members: Trustee Wanggaard and Trustee Stillman.

Absent: None.

Staff/Others Present: Village President Dobbs and Village Administrator Kathy Kasper.

2. Approval of minutes

Trustee Stillman motioned to approve the minutes as printed from June 7,2021. Trustee Wanggaard seconded. Motion carried unanimously.

3. Special Events Permit for Mulligan's Mini Golf, Inc./Buddy's Sports Grill, 6633 Douglas

Stanley Matson was present to give an update regarding a plan for Mulligan's Mini Golf/Buddy's Sports Grill Special Events. A plan of the grounds was presented to the Committee Members of where security is to be placed by the parking lot, where the music will be in two separate locations, and where the Beer Garden will be located. During these special events there may be an amplified music. There is a plan on policing the parking lot and putting up stakes and rope between the parking lot and the grass area. There is a plan to walk the premise to ensure that the music is at a reasonable level. Stanley Matson or the managers of Buddy's will keep an eye on the grounds during these events.

Motion by Trustee Stillman to approve the Special Events permits for Mulligan's Mini Golf/Buddy's Sports Grill, 6633 Douglas Avenue. Seconded by Trustee Wanggaard. Motion carried unanimously.

4. Adjournment

There being no further business, Motion by Trustee Stillman to adjourn the meeting at 4:04 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted, Megan O'Brien, Deputy Village Clerk



PUBLIC HEARING NOTICE

Is hereby given that the Village of Caledonia Legislative and Licensing Committee will hold a public hearing at 4:00 p.m. on Monday, August 9th, 2021, in the Caledonia Village Hall, 5043 Chester Lane, Racine WI, on the following request. This location is handicap accessible. If you have other special needs, contact the Village of Caledonia Clerk at 262-835-4451.

Joy Peters 13046 4 Mile Road Franksville, WI 53126

Requests a Kennel License located at 13046 4 Mile Road, Parcel ID No. 104-04-22-19-068-000.

Questions regarding the public hearing please contact Joslyn Hoeffert. Phone#: 262-835-4414 Email: jhoeffert@caledonia-wi.gov