

**LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Monday, November 8, 2021**

1. Call to Order

Trustee Wanggaard called the meeting to order at 8:02 a.m. In attendance were:

Committee Members: Trustee Wanggaard and Trustee Stillman.

Absent: None.

Staff/Others Present: Village Clerk Joslyn Hoeffert, HR Manager Michelle Tucker, Village Administrator Kathy Kasper, Village Attorney Elaine Ekes, and Finance Director Bane Thomey.

2. Approval of minutes

Trustee Stillman motioned to approve the minutes as printed from September 15, 2021. Seconded by Trustee Wanggaard. Motion carried unanimously.

3. Discuss And Authorize Revisions To Code To Finish Any Town To Village Changes Throughout Code

When Caledonia transitioned from a Town to a Village, there was discussion to overhaul the code to reflect this change. The cost was too high, and the Village opted to make the revisions as different Ordinances were being addressed. The change has not come as quickly as anticipated, and there is a need to finish any town to Village changes throughout the code.

The Committee directed the Clerk's office to work on these revisions first and then work with the Attorney as needed.

4. Ordinance 2021-XX – An Ordinance To Amend Title 2, Chapter 1 Regarding General Provisions And Elections And To Repeal Title 2, Chapter 2 Of The Code Of Ordinance For The Village Of Caledonia Relating To Village [Previously Town] Meetings

Ekes worked on this with Clerk Hoeffert to clean up Title 2, Chapter 1. Title 2, Chapter 2 no longer applies to the Village so that it will be repealed.

Motion by Trustee Stillman to forward to the Board. Seconded by Trustee Wanggaard. Motion carried unanimously.

5. Ordinance 2021-XX – An Ordinance To Amend Section 2-4-19 Entitled Public Services Director And To Create Section 2-4-20 Entitled Village Engineer And To Renumber The Remaining Sections In Title 2 Chapter 4 Of The Village's Code Of Ordinances

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This Ordinance creates and defines the Director of Public Services as well as the Village Engineer position.

Motion by Trustee Stillman to forward to the Board. Seconded by Trustee Wanggaard. Motion carried unanimously.

6. Virtual Meeting Policy

Staff supported the idea of having a Virtual Meeting Policy. The policy could include language that a virtual meeting would only be used as a last resort. Trustee Wanggaard was concerned that the approach would be abused and give people an excuse not to show up at the Village Hall for a meeting. A policy will be drafted and brought back to the next Legislative and Licensing Committee Meeting for review.

7. Discussion Whether To Adopt An Ordinance Allowing Backyard Chickens

Trustee Stillman states that he did some research regarding chickens, and he explained his findings to the Committee. Discussion occurred about determining how many chickens people should be allowed to have, how to maintain them, and how to license/permit them. Staff will work on putting an Ordinance together and bring it back to the Committee.

8. Ordinance 2021-XX – An Ordinance To Create 2-4-4(E) Establishing The Compensation For Members Of The Village Board

Clerk Hoeffert explained that this was brought up at a Village Board Meeting regarding the wages of the Trustees. In comparison, Mt. Pleasant did a wage study in 2019, and the wages were not out of line with the Village's current wage for Trustees. Trustee Stillman didn't think this was worth changing as the wages are not far off compared to the current amount.

Motion by Trustee Stillman to forward to the Board with the recommendation to deny Ordinance 2021-xx – an Ordinance to create 2-4-4(e) establishing the compensation for members of the Village Board. Seconded by Trustee Wanggaard. Motion carried unanimously.

9. Adjournment

There being no further business, Motion by Trustee Stillman to adjourn the meeting at 8:28 a.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted, Megan O'Brien
Deputy Village Clerk