

**LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Monday, January 11, 2022**

1. Call to Order

Trustee Wanggaard called the meeting to order at 8:15 a.m. In attendance were:

Committee Members: Trustee Wanggaard and Trustee Stillman. Trustee Wishau and President Dobbs were also present.

Absent: None.

Staff/Others Present: Village Clerk Joslyn Hoeffert, Development Director Peter Wagner, Police Chief Christopher Botsch, HR Manager Michelle Tucker, and Village Administrator Kathy Kasper.

2. Approval of minutes

Trustee Stillman motioned to approve the minutes as printed from December 13, 2021. Seconded by Trustee Wanggaard. Motion carried unanimously.

3. Hunting Map Update Title 11 Chapter 2 Section 1

This was brought up due to a complaint in the Prairie Pathways subdivision about shooting a firearm. The Committee discussed what changes could be made to the map to ensure that new and existing developments are at a safe distance. The Committee also discussed changing the buffer from 300 feet to 500 feet. Questions arose from the Committee about which types of firearms would be allowed to be used.

Motion by Trustee Stillman to lay over the Hunting Map Update Title 11 Chapter 2 Section 1 and revisit this at the next Legislative and Licensing Committee meeting with updates and to approve the shooting distance of 300 feet to 500 feet from any building structure and forward to the Village Board for final approval.

Seconded by Trustee Wanggaard. Motion carried unanimously.

4. Dog Fancier's Application /Gail Kudla 8724 7 Mile Road, Racine

The Humane Officer inspected the site and gave it a passing grade. A report was included from the Humane Officer regarding the conditions of the property.

Motion by Trustee Stillman to approve the application Dog Fancier's Application for Gail Kudla 8724 7 Mile Road, Caledonia and forward to the Village Board for final approval. Seconded by Trustee Wanggaard. Motion carried unanimously.

5. Virtual Meeting Policy

This was previously brought up to the committee and was brought back for discussion at the request of some Board Members. Staff has worked on revisions to this policy and presented it to the Committee.

Motion by Trustee Stillman to lay over the Virtual Meeting Policy and revisit this topic at the next Legislative and Licensing Committee meeting and for staff to make revisions to the policy to bring back to the next meeting and then forward to the Village Board for final approval. Seconded by Trustee Wanggaard. Motion carried unanimously.

6. 2022-XX - An Ordinance To Create Section 7-1-27 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Keeping Of Chickens In Residential Districts

The Committee discussed specifics for care, housing, and the number of chickens allowed on different sized lots.

Motion by Trustee Stillman to lay over 2022-XX - An Ordinance To Create Section 7-1-27 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Keeping Of Chickens In Residential Districts and for staff to make revisions to the Ordinance and bring back to the next Legislative and Licensing Committee meeting. Seconded by Trustee Wanggaard. Motion carried unanimously.

7. Adjournment

There being no further business, Motion by Trustee Stillman to adjourn the meeting at 9:44 a.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk