

**LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Monday, January 17, 2022**

1. Call to Order

Trustee Wanggaard called the meeting to order at 4:30 p.m. In attendance were:

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

Absent: None.

Staff/Others Present: Public Services Director Tony Bunkelman, 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 January 11, 2022. Seconded by Trustee Wanggaard. Motion carried unanimously.

3. Resolution 2021-93 – A Resolution Of The Village Board Of The Village Of Caledonia Amending A Village Of Caledonia Teleconference And Videoconference Policy For The Board Of Trustees And Village Committees And Village Commissions

The committee gave direction to staff at the January 11th meeting on changes they wanted for the Virtual Meeting Policy. Those changes were made and reflected in the packet. Additional changes were introduced by Administrator Kasper:

- Add to the end of section 1: The Village will always provide an in-person component to each Village Board meeting for any board member or public person who wishes to attend.
- Add to Section 3 after the second sentence: Village Trustees are not able to utilize this policy for convenience or travel but are limited to community or individual health concerns.
- Add to Section 4 before the phrase “in advance” 48 hours.
- Add to Section 4 at the end of the 1st sentence “for Village Board meetings or by approval of the Committee/Commission Chairperson.”

These changes were made to give flexibility to the committees and to the Board.

Motion by Trustee Stillman to send Resolution 2021-93 and the policy, as revised in the committee meeting, to the Village Board meeting for approval. Seconded by Trustee Wanggaard. Motion carried unanimously.

4. Ordinance 2022-01 – An Ordinance To Create Section 10-1-12(O) Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Relating To A Prohibited Parking Zone On The Circle Of Packer Drive

This item was forwarded from the Public Works Committee. Public Services Director Bunkelman explained that the Highway Department has requested this change because parking of cars on both side of Packer Drive makes it difficult to plow snow because there isn't enough for the trucks to maneuver.

Motion by Trustee Stillman to send Ordinance 2022-01 to the Village Board meeting for approval. Seconded by Trustee Wanggaard. Motion carried unanimously.

5. Adjournment

There being no further business, Motion by Trustee Stillman to adjourn the meeting at 4:50 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted,
Michelle Tucker
HR Manager