

**LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Monday, February 14, 2022**

1. Call to Order

Trustee Wanggaard called the meeting to order at 8:17 a.m. In attendance were:

Committee Members: Trustee Wanggaard and Trustee Stillman.

Absent: None.

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

2. Approval of minutes

Trustee Stillman motioned to approve the minutes as printed from January 17, 2022. Seconded by Trustee Wanggaard. Motion carried unanimously.

3. Dog Fancier's Application /Jennifer Laughman 12525 Adams Rd, Franksville

Reading from the report provided by Detective Zoltak, the property and the wellbeing of the dogs pass inspection. There has also been no complaints on this property.

Motion by Trustee Stillman to approve the Dog Fancier's Application/Jennifer Laughman 12525 Adams Road, Franksville and forward to the Village Board for final approval. Seconded by Trustee Wanggaard. Motion carried unanimously.

4. Clerk Authority for Various Permits (Special Events)

Clerk Hoeffert presented the changes that were made to the existing Ordinance regarding Special Events. This would give the Clerk to authority to approve Special Events so that they do not have to go through the Village Board.

Motion by Trustee Stillman to approve the draft Ordinance for the Clerk Authority for Various Permits and to forward to the Village Board for Final Approval. Seconded by Trustee Wanggaard. Motion carried unanimously.

5. Ordinance 2022-XX - An Ordinance To Amend Section 11-2-1(B)(1); Section 11-2-1(B)(2); Section 11-2-1(B)(3); And Section 11-2-1(C)(1) Of The Code Of Ordinances For The Village Of Caledonia Relating To Weapon Discharge

This was brought up to discuss changes to the Village's Hunting map to make sure that new and existing developments are at a safe distance. Chief Botsch did some research and spoke with

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the DNR regarding the Hunting map. The shooting distance buffer also changed from 300 feet to 500 feet.

Motion by Trustee Stillman to recommend approval of Ordinance 2022-XX - an Ordinance to amend section 11-2-1(b)(1); section 11-2-1(b)(2); section 11-2-1(b)(3); and section 11-2-1(c)(1) of the code of ordinances for the village of Caledonia relating to weapon discharge and forward to the Board with final approval. Seconded by Trustee Stillman. Motion carried unanimously.

6. Adjournment

There being no further business, Motion by Trustee Stillman to adjourn the meeting at 8:25 a.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk