

**LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Tuesday, May 24, 2022**

1. Call to Order

Trustee Martin called the meeting to order at 9:30 a.m. In attendance were:

Committee Members: Trustee Martin and President Dobbs who sat in for Trustee Stillman.

Absent: Trustee Weatherston and Trustee Stillman were excused.

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

2. Approval of minutes

President Dobbs motioned to approve the minutes as printed from May 9, 2022. Seconded by Trustee Martin. Motion carried unanimously.

3. Ordinance 2022-XX - An Ordinance To Repeal And Recreate Chapter 12 Of Title 7 Licensing And Regulation Of Festivals, Amusement Parks, And Carnivals Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin

Clerk Hoeffert explained the new Ordinance that Attorney Ekes and herself have put together. The old Ordinance was out of date and Clerk Hoeffert would like to get this up to date for any future carnivals that come to the Village. The application process would go through the Clerk's office. A public hearing will not be required, but it would be required to go through the Legislative and Licensing Committee and then forwarded to the Village Board for final approval.

Clerk Hoeffert explained to the committee what is included on the application. The Committee discusses changes that could be made to the application as well as what groups would fall under this application.

The Committee discussed the details of the Ordinance and changes that could be made.

Motion by Trustee Martin to have Clerk Hoeffert and Attorney Ekes make the recommended changes to Ordinance 2022-XX - An Ordinance To Repeal And Recreate Chapter 12 Of Title 7 Licensing And Regulation Of Festivals, Amusement Parks, And Carnivals Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin and to forward to the Village Board for final approval. Seconded by President Dobbs. Motion carried unanimously.

4. Adjournment

There being no further business, Motion by President Dobbs to adjourn the meeting at 10:02 a.m. Trustee Martin seconded. Motion carried unanimously.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk