

**LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Tuesday, November 15, 2022**

1. Call to Order

Trustee Martin called the meeting to order at 4:15 p.m. In attendance were:

Committee Members: Trustee Martin, Trustee Stillman, and Trustee Folk.

Absent: None.

Staff/Others Present: Development Director Peter Wagner and Village Administrator Kathy Kasper (arrived at 4:43PM).

2. Approval of minutes

Trustee Stillman motioned to approve the minutes as printed from October 10, 2022. Seconded by Trustee Folk. Motion carried unanimously.

Motion by Trustee Folk to take the agenda out of order starting with agenda item number 4. and then continue to the rest of the agenda items. Seconded by Trustee Stillman. Motion carried unanimously.

3. Discussion of Pros and Cons of Temporary Sign Ordinance 16-11-6

A business owner was present and expressed his concerns to the Committee about this updated temporary sign code. The Committee discussed the updated temporary sign ordinance and the pros and cons of it.

4. Discussion of Role and Name of Community Development Authority

The Committee discussed the history and role of the Community Development Authority. Trustee Martin believes that this should be changed to a special projects committee instead.

Trustee Folk left at 5:02PM.

5. Adjournment

There being no further business, Motion by Trustee Stillman to adjourn the meeting at 5:10 p.m. Seconded by Trustee Martin. Motion carried unanimously.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk