

LEGISLATIVE/LICENSING COMMITTEE MEETING

**Tuesday, November 15, 2022, at 4:15 p.m.
Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. Approval of Minutes
3. Discussion of Role and Name of Community Development Authority
4. Discussion of Pros and Cons of Temporary Sign Ordinance 16-11-6
5. Adjournment

Dated November 11, 2022

Joslyn Hoeffert
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

**LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Monday, October 10, 2022**

1. Call to Order

Trustee Martin called the meeting to order at 4:45 p.m. In attendance were:

Committee Members: Trustee Martin, Trustee McManus (sat in for Trustee Stillman), Trustee Weatherston (sat in for Trustee Folk).

Absent: None.

Staff/Others Present: Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, and Development Director Peter Wagner.

2. Approval of minutes

Trustee McManus motioned to approve the minutes as printed from September 19, 2022. Seconded by Trustee Weatherston. Motion carried unanimously.

3. Code Enforcement Ability to Write to Tickets

Trustee McManus proposed this agenda item. This would allow code enforcement staff to write paper tickets for municipal zoning codes.

Motion by Trustee McManus to authorize the Development Director and or their designee the authority to write citations related to Title 7, 14, 15 and 16. Seconded by Trustee Weatherston. Motion carried unanimously.

4. Ordinance 2022-XX - An Ordinance To Create Section 10-1-9 (D) (26) And To Amend Section 101-9 (F) (11) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Speed Limits On 4 Mile Road

Motion by Trustee McManus to recommend approval and forward to the Village Board Ordinance 2022-XX - An Ordinance to create section 10-1-9 (d) (26) and to amend section 10-1-9 (f) (11) to modify the speed limit along 4 mile road between the east frontage road and CTH V to 35 miles per hour. Seconded by Trustee Weatherston. Motion carried unanimously.

5. Ordinance 2022-XX - An Ordinance To Create Section 10-1-12(P) Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Relating To A Prohibited Parking Zone On Button Bush Drive

Trustee McManus motioned to approve and recommend to the Village Board that Ordinance 10-1-12 is amended to add the outside lanes of Button Bush Drive to the Parking Prohibited Zones from November 15th through April 1st of each year and the Highway Department is

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directed to install the necessary signs to post No Parking. Seconded by Trustee Weatherston.
Motion carried unanimously.

6. Adjournment

There being no further business, Motion by Trustee Weatherston to adjourn the meeting at 4:53 p.m. Trustee McManus seconded. Motion carried unanimously.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk