
LEGISLATIVE/LICENSING COMMITTEE MEETING

**Tuesday, January 3, 2023, at 4:00 p.m.
Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. Approval of Minutes
3. Winter Parking Ordinance 10-1-13
4. Adjournment

Dated December 29, 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
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