
LEGISLATIVE/LICENSING COMMITTEE MEETING

**Tuesday, February 14, 2023, at 4:15 p.m.
Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. Approval of Minutes
3. Approval of New Class A Combo Liquor License/Caledonia C-Store, LLC/Trade Name - Sai Mart Caledonia – 13600 7 Mile Road/Dwarika Singh, Agent
4. Approval of New Class A Combo Liquor License/Billy's LLC/Trade Name – Billy's – 414 3 Mile Road/Balvir Singh, Agent
5. Review of Non-Submission of Amended Class B Combo Liquor License Application by Burgey's Pub & Grill/Melissa Urban, Agent at 8619 East Frontage Road
6. Adjournment

Dated February 10, 2023

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, January 3, 2023

1. Call to Order

Trustee Martin called the meeting to order at 4:00 p.m. In attendance were:

Committee Members: Trustee Martin, Trustee Stillman, and Trustee Folk. Trustee Weatherston was also present.

Absent: None.

Staff/Others Present: Village Engineer Ryan Schmidt, Public Services Director Anthony Bunkelman, Village Attorney Elaine Ekes, and Village Administrator Kathy Kasper.

2. Approval of minutes

Trustee Stillman motioned to approve the minutes as printed from November 15, 2022.

Seconded by Trustee Folk. Motion carried unanimously.

3. Winter Parking Ordinance 10-1-13

The Committee discussed the language of this Ordinance and how it could be changed to be less confusing to the public. This will also allow for the Ordinance to have similar language than that of the parking Ordinance signs.

Motion by Trustee Stillman to have staff rewrite the Ordinance 10-1-13, to strike the language "the following day," and to forward to the Village Board for final approval. Seconded by Trustee Folk. Motion carried unanimously.

4. Adjournment

There being no further business, Motion by Trustee Folk to adjourn the meeting at 4:08 p.m.

Seconded by Trustee Stillman. Motion carried unanimously.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk

CLASS A COMBINATION – LIMITED LIABILITY COMPANY

Caledonia C-Store, LLC

Trade Name: Sai Mart

13600 7 Mile Road, Caledonia, WI 53108

Agent: Dwarika Singh – 3640 Pilgrim Road, Brookfield, WI 53005

Billy's LLC

Trade Name: Billy's

414 3 Mile Road, Racine, WI 53402

Agent: Balvir Singh – 3608 Douglas Avenue, Apt. 414, Racine, WI 53402