

**LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Tuesday, April 4, 2023**

1. Call to Order

Trustee Martin called the meeting to order at 4:16 p.m. In attendance were:

Committee Members: Trustee Martin and Trustee Folk.

Absent: Trustee Stillman was excused.

Staff/Others Present: Also present was Administrator Kathy Kasper and Attorney Elaine Ekes.

2. Approval of minutes

Trustee Folk motioned to approve the minutes as printed from February 14, 2023. Seconded by Trustee Martin. Motion carried unanimously.

3. Title 3, Chapter 2, Special Assessments – proposed revisions

Attorney Ekes presented the Legislative and Licensing Committee with the proposed revisions to Title 3, Chapter 2 as requested by the Village Board.

Trustee Folk motioned to have Attorney Ekes make revisions on the current ordinance and collaborate with Attorney Marcuvitz for input and then forward to the Village Board for final approval. Seconded by Trustee Martin. Motion carried unanimously.

4. Title 15, Chapters 3, 4, 5, 6, 7, 8 & 12 - proposed revisions

Trustee Folk motioned to layover Title 15, Chapters 3, 4, 5, 6, 7, 8 & 12 - proposed revisions . Seconded by Trustee Martin. Motion carried unanimously.

5. Discussion on formation of Ad-hoc committee(s) for specialized tasks as referred from Village Board 2/28

Trustee Folk motioned to layover Discussion on formation of Ad-hoc committee(s) for specialized tasks as referred from Village Board 2/28 . Seconded by Trustee Martin. Motion carried unanimously.

6. Adjournment

There being no further business, Motion by Trustee Folk to adjourn the meeting at 5:37 p.m. Seconded by Trustee Martin. Motion carried unanimously.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk