

LEGISLATIVE/LICENSING COMMITTEE MEETING

CALEDONIA VILLAGE HALL

5043 CHESTER LANE, RACINE, WI 53402

Tuesday, May 2, 2023

1. Call to Order

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

Committee Members: Trustee Martin, Trustee Pierce, and Trustee Hammes. President Weatherston was also present.

Absent: None.

Staff/Others Present: Also present were Public Services Director Anthony Bunkelman, Village Attorney and HR Manager Tyler Helsel, and Police Chief Christopher Botsch. Village Attorney Elaine Ekes was also present.

2. Approval of minutes

Trustee Martin motioned to approve the minutes as printed from April 4, 2023. Seconded by Trustee Hammes. Motion carried unanimously.

Trustee Martin motioned to take item 4 out of order. Seconded by Trustee Pierce. Motion carried unanimously.

4. Ordinance 2023-XX – An Ordinance To Amend Section 7-1-26 E(2)(B) Of The Code Of Ordinances For The Village Of Caledonia Relating To Relating To Keeping Of Chickens In Single-Family Residential Districts

The Committee inquired about what was changed, and the staff explained that a single word was altered from "inspection" to "review."

Trustee Pierce motioned to forward to the Village Board for approval. Seconded by Trustee Hammes. Motion carried unanimously.

3. Ordinance 2023-06 – An Ordinance To Amend Chapter 2 Of Title 3 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Related To Special Assessments (Sent from VB 4/25/23)

Bunkelman provided a historical overview of the special assessments on 4 Mile Road, Hwy V, and Hwy K. He updated the Committee on the development of these assessments and explained how 4 Mile Road was distinct from the others. He also noted that a letter had been sent out to the owners not involved in the recent settlement agreement, offering them the option to participate. In addition, Attorney Ekes provided a history of the existing special assessment ordinance and explained how the new ordinance would provide additional flexibility to the Board on assessments.

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Trustee Pierce motioned to forward Ordinance 2023-06 to the Village Board for approval.
Seconded by Trustee Hammes. Motion carried unanimously.

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

Attorney Ekes handed out a revised Chapter 7 on Fair Housing.

Trustee Pierce motioned to layover this item to the next meeting. Seconded by Trustee Hammes. Motion carried unanimously.

6. Future of Ad-Hoc Committee Formed in 2011 – Committee Selections

Trustee Pierce motioned to layover this item to the next meeting. Seconded by Trustee Hammes. Motion carried unanimously

7. Discussion - Ad-hoc committee(s) for specialized tasks (Sent from VB 2/28/23)

Trustee Pierce motioned to layover this item to the next meeting. Seconded by Trustee Hammes. Motion carried unanimously

8. Adjournment

There being no further business, Motion by Trustee Pierce to adjourn the meeting at 5:17 p.m.
Seconded by Trustee Hammes. Motion carried unanimously.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk