

LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Tuesday, May 16, 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.

Absent: None.

Staff/Others Present: Also present were Village Administrator Kathy Kasper, Public Services Director Anthony Bunkelman, and Village Attorney and HR Manager Tyler Helsel. Village Attorney Rebecca Shepro was also present.

2. Approval of minutes

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

**3. Approval of New Class B Combo Liquor License/Saloon at Hwy H, LLC/Trade Name –
Tavern on
H – 3311 County Road H/Jori Antonneau, Agent**

The applicant was present, and it was reported by the Clerk's office that all the required applications and inspections have been deemed acceptable.

Trustee Pierce motioned to forward Approval of New Class B Combo Liquor License/Saloon at Hwy H, LLC/Trade Name – Tavern on H – 3311 County Road H/Jori Antonneau, Agent to the Village Board. Seconded by Trustee Hammes. Motion carried unanimously.

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

Bunkelman presented the revisions made in Title 15 and provided the rationale behind these changes.

During the discussion of Chapter 3, Trustee Martin raised questions about the methodology and authority for processing involuntary raze permits. Staff provided insight and the mechanisms for how they are handled. Trustee Pierce suggested addressing these concerns when considering blighted property issues brought to the Board, particularly through the quarterly code enforcement updates.

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Tuesday, May 16, 2023

Attorney Shapiro explained the revisions made to fair housing under Chapter 7 and provided an overview of how the ordinance was updated section by section in accordance with State Statutes.

Trustee Hammes recommended changing the term "gender" to "gender identity" in SEC. 15-7-1.

Trustee Pierce inquired about the definition and referenced definition of "major life activities" and confirmed with staff that it is implied within the code. Attorney Helsel provided a definition in accordance with the ADA.

Chapter 8 is slated for repeal, while Chapter 9 did not undergo any changes and will be revisited at a later date.

Bunkelman will review Chapter 12, previously known as Chapter 7, to ensure its compliance with Title 16. The finalized version will be brought back to this Committee for further review and approval.

Trustee Pierce motioned to accept and approve the presentation of Title 15, Chapter(s) 3,4,5,6,7, & 8 for approval and when Title 15 is fully reviewed and approved, then consideration will be forwarded to the Village Board and lay over Chapter 12 for further clarification by Legislative and Licensing Committee. Seconded by Trustee Hammes. Motion carried unanimously.

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

The Committee discussed Ordinances and Resolutions that relate to committee selection. The possibility of revising the existing Title 2, Chapter 3 was recommended.

Trustee Pierce motioned to recommend the dissolution of the Ad Hoc Committee as currently formatted and requested staff to review Title 2 Chapter 3 and bring it back to the Legislative and Licensing Committee for further consideration. Seconded by Trustee Hammes. Motion carried unanimously.

6. Discussion - Ad-hoc committee(s) for specialized tasks

This topic arose as a result of the suspension of the CDA (Community Development Agency), and it was recognized that there might be a need for additional subcommittees to address specific issues that were previously handled by the CDA. It was suggested that an Ad Hoc Committee could be better suited to handle these matters.

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Tuesday, May 16, 2023

One of the topics discussed by the CDA was branding/marketing. Trustee Martin expressed the need for a committee dedicated to addressing the physical formatting and ensuring consistency in the Village's consistency in the logo utilized.

The Committee recommended to forward an item to the next Village Board meeting under "New Business" for "Communication Standards for the Village of Caledonia" as a potential formation of an Ad Hoc Committee to tackle this issue.

7. New Business

Trustee Martin requested that the Sign Ordinance be placed on the following Committee agenda for further discussion.

8. Adjournment

There being no further business, Motion by Trustee Pierce to adjourn the meeting at 5:14 p.m. Seconded by Trustee Hammes. Motion carried unanimously.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk