LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Tuesday, June 20, 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, and

Engineer Ryan Schmidt.

### 2. Approval of minutes

Trustee Pierce motioned to approve the minutes as printed from May 16, 2023. Seconded by Trustee Hammes. Motion carried unanimously.

#### 3. **Title 12**

Regarding dogs and enforcement in Village Parks under Title 12, Chapter 1, the Committee addressed various matters, including language refinement.

Additionally, the Committee undertook a thorough examination of Title 12. The possibility of allowing horses at Goreny Park was discussed. This topic was suggested to be forwarded to the Parks department for further consideration.

Motion by Trustee Pierce to approve the amended language in Title 12, Chapter 1 as presented to the Committee and a recommendation to send Title 12 back to the parks for review and consideration for equestrian activity in Gorney Park. Seconded by Trustee Hammes. Motion carried unanimously.

## 4. Reschedule July 4th Meeting

The Committee canceled the July 4th meeting and resumed regular scheduling on July 18th.

#### 5. **New Business**

Kasper and Hoeffert expressed the need to refrain from including generic agenda items, such as "new business." Instead, it was proposed to replace this item with "Suggested agenda items with no action, to be placed on the next meeting agenda".

LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Tuesday, June 20, 2023

A suggested revision to the Temporary Sign Regulations was not directly presented to the village board as initially motioned during the previous Legislative & Licensing meeting. This item required a public hearing before the Plan Commission prior to Village Board consideration, and this note is made to ensure transparency.

# 6. Adjournment

There being no further business, Motion by Trustee Pierce to adjourn the meeting at 4:57 p.m. Seconded by Trustee Hammes. Motion carried unanimously.

Respectfully submitted, Joslyn Hoeffert Village Clerk