

LEGISLATIVE/LICENSING COMMITTEE MEETING

CALEDONIA VILLAGE HALL

5043 CHESTER LANE, RACINE, WI 53402

Tuesday, July 18, 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 Development Director Peter Wagner.

2. **Approval of minutes**

Trustee Pierce motioned to approve the minutes as printed from June 20, 2023.
Seconded by Trustee Hammes. Motion carried unanimously.

3. **Text Amendment Review - Review a proposed text amendment that will amend Sections 16-11-6(a)(1) and 16-11-6(a)(2) of the zoning code pertaining to temporary sign permits regulating the number of temporary signs, the number of days temporary signs can be displayed, and the number of temporary sign permits that can be issued in a calendar year.**

Wagner summarized the process.

Motion by Trustee Pierce to approve the proposed text amendment. Seconded by Trustee Hammes. Motion carried unanimously.

4. **Ordinance No. 2023-XX - An Ordinance To Create A New Chapter 21 Of Title 7, Weights And Measures Program Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin**

Motion by Trustee Pierce to lay over Ordinance No. 2023-XX - An Ordinance To Create A New Chapter 21 Of Title 7, Weights And Measures Program Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin to the next meeting. Seconded by Trustee Hammes. Motion carried unanimously.

5. **Discussion Of Restrictions on Liquor Licenses**

Motion by Trustee Hammes to direct Staff to provide sample language. Seconded by Trustee Pierce. Motion carried unanimously.

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6. Public Hearing Document Review

Motion by Trustee Pierce to send back for revisions. Seconded by Trustee Hammes.
Motion carried unanimously.

7. Review of Chicken Cost

Motion by Trustee Hammes to direct Staff to modify the Ordinance to possibly change the language for exemption by certain square footage. Seconded by Trustee Pierce.
Motion carried unanimously.

8. Suggested Agenda Items To Be Placed On The Next Meeting Agenda (With No Action)

Committee/Commission attendance; Adopt Ethical guidelines from State Statute in Village Municipal Code.

9. Adjournment

There being no further business, Motion by Trustee Hammes to adjourn the meeting at 4:53 p.m. Seconded by Trustee Pierce. Motion carried unanimously.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk

36 sq/ft