

LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Tuesday, August 15, 2023

1. Call to Order

Trustee Martin called the meeting to order at 4:16 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 Clerk Joslyn Hoeffert.

2. Approval of minutes

Trustee Pierce motioned to approve the minutes as printed from August 1, 2023 & August 8, 2023. Seconded by Trustee Hammes.
Motion carried unanimously.

3. Ordinance No. 2023-XX - An Ordinance To Amend Section 7-2-17(B)(1) Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin, Relating To Restrictions On The Issuance Of Liquor Licenses (Legislative & Licensing Committee: 7/18/2023)

Hoeffert provided an overview of the modifications to the document. The Committee deliberated on potential enforcement methods and engaged in a thorough conversation regarding the guidelines, enforcement procedures, and how prospective applicants would be informed about this restriction. It was decided that a notice referencing the Ordinance will be enclosed within the liquor license packet.

Motion by Trustee Hammes to approve Ordinance No. 2023-XX - An Ordinance To Amend Section 7-2-17(B)(1) Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin, Relating To Restrictions On The Issuance Of Liquor Licenses (Legislative & Licensing Committee: 7/18/2023) and forward to the Board. Seconded by Trustee Pierce. Motion carried unanimously.

4. Public Hearing and Non-Public Hearing Document Review

Suggestions were made to replace the term "testimony" with a less intimidating alternative, such as "speaking," and to remove the hyphen from "non-public hearing." Additionally, formatting improvements were discussed to enhance the document's readability.

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Motion by Trustee Hammes to approve the document as amended and forward to the Board for approval. Seconded by Trustee Pierce. Motion carried unanimously.

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

Recommendations were given to maintain a record for pending agenda items that have yet to be finalized, and a "Tickler File" is being maintained for this purpose. A decision was made to allocate any items intended for rescheduling under item "Suggested Agenda Items To Be Placed On The Next Meeting Agenda (With No Action)" to enhance agenda tracking.

Additionally, conversations revolved around the forthcoming Legislative and Licensing meetings. There is a tentative plan to shift the meeting time to 9:30 AM on Tuesdays, while still adhering to a biweekly schedule.

6. Adjournment:

There being no further business, Motion by Trustee Hammes to adjourn the meeting at 4:52 p.m. Seconded by Trustee Pierce. Motion carried unanimously.

Respectfully submitted,
Zarrie Stratman-Dirkintis
Deputy Village Clerk