

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, July 8, 2025 Immediately following the Village Board Meeting, but not before 6:15 p.m. Caledonia Village Hall - 5043 Chester Lane Caledonia, WI 53402

- 1. Meeting called to order
- 2. Roll Call
- 3. **Approval of Minutes**: Committee of the Whole June 24, 2025
- 4. **Public Comment** Provides a two-minute opportunity for citizens to voice opinions to the Committee of the Whole. The Committee of the Whole cannot respond as this may conflict with open meeting requirements.

5. Committee Updates

- A. Plan Commission Nancy Pierce
- B. Parks and Recreation Advisory Committee Holly McManus
- C. Caledonia Utility District Commission Lee Wishau
- D. Visit Racine County Fran Martin
- E. Other Committees Tom Weatherston

6. **New Business**

- A. Operator License Application Review
- B. Update on Code Enforcement
- C. Discussion of Direct Seller Application Form
- D. Suggested items to be placed on a future meeting agenda (with no action)
- 7. **Adjournment**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 7:09 p.m. at the Caledonia Village Hall.

2 - Roll Call

PRESENT: 6 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Stillman,

Trustee Martin, and Trustee Pierce

ABSENT: 1 - Trustee Lambrecht

STAFF: Village Administrator Todd Willis, Village Attorney Elaine Ekes, Finance Director

Wayne Krueger, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Chris Botsch, Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Village Clerk

Jennifer Bass

3 – Approval of Minutes

A motion was made by Trustee Martin to approve the June 10, 2025 Committee of the Whole meeting, seconded by Trustee Stillman. **Motion carried 6-0.**

4 – Public Comment

The following people appeared to speak before the Committee: None

5 – Committee Updates

- A. Plan Commission Nancy Pierce
- B. Parks and Recreation Advisory Committee Holly McManus
- C. Caledonia Utility District Commission Lee Wishau
- D. Visit Racine County Fran Martin
- E. Other Committees Tom Weatherston

6 – New Business

- A. New Hire Announcements
 - Amanda Ardis, Human Resources Manager
 - Sara Gloeckler, Staff Accountant
 - Natalia Nery de Farias, Planner/Zoning Coordinator
 - Ali Alqayyim, Engineering Technician
- B. Operator License Application Review

The applicant appeared before the Committee and answered questions from the Trustees.

A motion was made by Trustee McManus to approve the license, seconded by Trustee Pierce. **Motion carried 6-0.**

C. Direct Sellers Permit Application Review

Applicant did not appear before the Committee.

A motion was made by Trustee McManus to deny the license, seconded by Trustee Stillman. **Motion carried 5-1.** Trustee Martin voted nay.

D. Review of Website Vendor Quotes

A motion was made by Trustee Pierce to recommend that the Village Board approve the selection of Munibit as the village website vendor, and Municode as the vendor to provide digitization of the municipal code, seconded by Trustee Wishau. **Motion carried 6-0.**

- E. Suggested items to be placed on a future meeting agenda (with no action)
 - 1. Discussion of Direct Seller Application
 - 2. Update on Code Enforcement

7 – Continuing Business

A. Village 5-10 Year Vision (CoW 1/9/24, CoW 1/23/24, CoW 2/13/24 postponed, CoW 2/27/24 postponed, CoW 3/12/24 directed staff to provide quote from UW Extension, 7-0, CoW 3/26/24 postpone until after the presentation by the SEWRPC), VB 6/25/24 SEWRPC presentation, update requested at CoW 5/27/25 and 6/10/25)

A motion was made by Trustee Martin to table the item until the completion of the updated Comprehensive Plan, seconded by Trustee Pierce. **Motion carried 6-0.**

8 – Adjournment

President Weatherston adjourned the meeting at 7:44 p.m.

Respectfully submitted: Jennifer Bass Village Clerk

MEMORANDUM

Date: July 3, 2025

To: Village Board

From: Jennifer Bass

Village Clerk/Treasurer

Re: Operator License Renewal Review



The attached application for a an Operator's license is under review because of a failure to provide complete, accurate, and truthful information regarding a conviction.

The applicant was denied a license for the same reason on August 27, 2024, after failing to appear before this Committee.

Pursuant to Section 7-2-31 of the Village Code of Ordinances:

The Village Clerk shall conduct an investigation of the applicant including, but not limited to, requesting information from the state, surrounding municipalities and/or any community where the applicant has previously resided concerning the applicant's arrest and conviction record. Based upon such investigation, the Village Clerk shall either grant an application or cause the name of the applicant to be placed on the agenda of the Legislative and Licensing Committee of the Village Board for action to either grant or deny such license application if the Village Clerk determines further review of an application is necessary.

Applicable parameters for denial of operator licenses:

- 1. Applicant fails to provide complete, accurate, and truthful information
 - a. 2022 Possession of THC misdemeanor conviction

VILLAGE OF CALEDONIA

TO: Applicants for Operator Licenses

The application for a new, renewal, provisional, or temporary Operator License asks questions regarding past convictions or arrests under Local, State or Federal Laws, either as adult or juvenile. These questions must be answered truthfully. **Please read these questions carefully.**

A background check will be performed on all applicants. Should we find your information is not correct, this could be grounds to deny your license. The Village Board has adopted the "Parameters for Denial of Operator Licenses" as a guideline for license denials. If you have been convicted of any of the offenses listed, your application may be denied. If you have any questions about this, please ask before completing the application.

PARAMETERS FOR DENIAL OF OPERATOR LICENSES

- 1. Applicant fails to provide complete, accurate & truthful information. You cannot re-apply until a period of 60 days has elapsed from the date of application.
- 2. Two or more convictions within the 2-year period preceding the date of application of:
 - Possession of false identification.
 - Underage consumption/possession of alcohol.
 - Furnishing or sale of alcohol to minors.
 - Any other offense related to the illegal sale of alcohol beverages.
 - <u>Conviction of any substance abuse violation</u>. Conviction of a first-time operating under the influence of a controlled substance.
 - Sale of alcohol beverages to an intoxicated person.
 - Sale of alcohol beverages or keeping a licensed premises open after closing hours.
 - Sale of alcohol beverages without a license.
 - <u>Conviction</u> of <u>any</u> crime or ordinance involving Local, State or Federal laws.
- 3. The applicant has been convicted within the 5-year period preceding the date of application of:
 - The applicant has been convicted within the 5-year period preceding the date of the application of a non-alcohol related misdemeanor offense which is substantially related to the licensed activity with respect to which a license is requested. Examples of such substantially similar activity include the following: gambling, drug offenses under Wis. Stat. §961.41, disorderly conduct upon a licensed premises, or battery upon a licensed premises.
 - Disorderly conduct or battery where alcohol has been involved.
 - Any other alcohol related criminal or ordinance offense.

Any person denied a license may appeal the decision. The request will be made through the Village Clerk's Office and will be forwarded for review to the Committee of the Whole. **IF YOUR APPLICATION SHOULD BE DENIED, FEES ARE NON-REFUNDABLE.**



Village Clerk/Treasurer Jennifer Bass

5043 Chester Lane Caledonia, WI 53402 Office: 262-835-4451 Direct: 262-835-6414

Email: jbass@caledonia-wi.gov Website: caledonia-wi.gov

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Clear Form / Application for Operator License (Bartender)						
V New (\$40	D) Renewal (\$40) P	rovisional [New license add-	on required] (\$50)			
	Temporary [For non-profits	only] (\$10) Replaceme	nt (\$5)			
Applicant Information: *	_		* Indicates required information			
First Name:	Middle Name:	Last Name:				
Vincente Driver License Number:	Valentino DL State:	Date of Birth (mm/dd/yyyy):	Age (se of this application)			
Driver License Number.	a Wisconsin	Date of Birth (film/dd/yyyy).	Age (as of this application)			
Street Address:	City Milwanhee	State	Zip Code 53215			
Phone Number (Best to contact):		Email Address:				
Event working at if Temporary License:						
2. Have you been convicted of 3. Have you been convicted of Liquors? Yes No Liquors? Yes No Lonviction, the nature of the violation, what answered no to either question 2 or 3, with the proof of the violation o	or 3, explain each conviction in deta ere the offense was committed (city ite NA.*	Yes No V nce regulating the sale of Fermonia in below including the date of offendate, county, state), and the law enforces	ented Malt Beverages or Intoxicating use, the date of either the charge or cement issuing the charge. If you			
I hereby apply for a license to serve Fel 125.68(2) of the Wisconsin Statutes and ordinances and regulations, Federal, St	d all acts amendatory thereof and su	applementary thereto, and hereby	tions imposed by Section 125.32(2) and agree to comply with all laws, resolutions, use be granted to me.			
Applicant Signature:	Justilan		Date Signed: 6 / 23 / 25			
X						
	Office	Use Only				
Receipt No. <u>9000094</u>	License No. Issued 2	2025-265 Provision	onal No. Issued			
Fee \$ 40	Initials A					

Village Clerk/Treasurer

5043 Chester Lane Caledonia, WI 53402

Jennifer Bass

Phone: 262-835-4451

Email: jbass@caledonia-wi.gov Website: caledonia-wi.gov

June 24, 2025

Vincente Burdohan 2973 S 6th St Milwaukee, WI 53215

RE: Letter to Appear before the Committee of the Whole

This letter is to advise you that based upon the results of your background check, your application for an Operator's License in the Village of Caledonia has been referred to the **Committee of the Whole** for review. You should attend this meeting to present evidence and testimony as to why the license should be granted.

Your license application was denied previously, on 8/27/2024 for the same reason as listed below, and failure to attend the Committee of the Whole Meeting. It is strongly recommended that you attend the meeting this time to allow the Committee to hear your testimony.

Applicable parameters for denial of operator licenses:

- 1. Applicant fails to provide complete, accurate, and truthful information
 - 2022 Possession of THC misdemeanor conviction

Committee of the Whole Meeting:

Thursday, July 8 at 6:15 p.m. or immediately following the Village Board meeting.

Thank you,

Jennifer Bass Village Clerk/Treasurer 5043 Chester Lane Caledonia, WI 53402



Village Clerk/Treasurer

Jennifer Olsen

5043 Chester Lane Caledonia, WI 53402 Office: 262-835-4451 Direct: 262-835-6414

Email: jolsen@caledonia-wi.gov Website: caledonia-wi.gov

August 28, 2024

Vincente Burdohan 2973 S. 6th St Milwaukee, WI 53215

This letter follows up on the Committee of the Whole meeting held on August 27, 2024, at 6:15 p.m., at which you were not present, regarding your application for an Operators License in the Village of Caledonia.

Pursuant to Section 7-2-31 of the Village Code of Ordinances, the Village Clerk shall conduct an investigation of the applicant including, but not limited to, requesting information from the state, surrounding municipalities and/or any community where the applicant has previously resided concerning the applicant's arrest and conviction record. Based upon such investigation, the Village Clerk shall either grant an application or cause the name of the applicant to be placed on the agenda of the Legislative and Licensing Committee (superseded by the Committee of the Whole) of the Village Board for action to either grant or deny such license application if the Village Clerk determines further review of an application is necessary. Further, the Village Board approved Parameters for Denial of Operator Licenses (included with this letter, and with the original application) based on the above ordinance, states that the license may be denied if the applicant fails to provide complete, accurate, and truthful information.

According to our background investigation, you were convicted of the misdemeanor charge of Possession of THC on 2/28/2022.

The Committee of the Whole denied your request for an Operator's License for the following reason:

On your application you answered "No" when asked "Have you ever been convicted of any misdemeanor or felony." The answer to this question should have been "Yes."

You can appeal this decision per Ordinance SEC. 7-2-35(b)(3), which can be found on online at caledonia-wi.gov/municipal-code-ordinances.

Thank you,

Jennifer Olsen Village Clerk/Treasurer 5043 Chester Lane Caledonia, WI 53402

Revised 04/2024	Fee Schedule			
Receipt No				
License No. Issued	\$40.00 New or Renewal \$10.00 Provisional (New required)			
Provisional No. Issued	\$10.00 Temporary (Non-Profit only)			
§7-2-7 (i) \$ Initials_#12	\$ 5.00 Replacement			
97-2-7 (1) \$ Initials_///				
Village of Caledonia Application for License to Serve Fermente Intoxicating Liquors	ed Malt Beverages and			
New Renewal Provisional & New Te	emporary (For non-profits only			
I hereby apply for a License to serve, from date hereof to Jun Fermented Malt Beverages and Intoxicating Liquors, subject to the 125.68(2) of the Wisconsin Statutes and all acts amendatory thereo to comply with all laws, resolutions, ordinances and regulations, February and liquors if a license be granted to me.	e limitation imposed by Section 125.32(2) and f and supplementary thereto, and hereby agree			
I certify that I <u>am</u> years of age. Birth Date: <u>Home/Cell</u> Pho	ne #:			
Answer the following questions fully and completely:	Buchhan			
Name of Applicant \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Last 532/5			
Address of Applicant 3973 S 6th St Milwanker Street Address City	State Zip Code			
• As required by WI Statues Section 125 17(6) have you complete	ed the alcohol awareness course? Ves [] No[]			
• As required by WI Statues Section 125.17(6), have you completed the alcohol awareness course? Yes No CRIMINAL HISTORY BACKGROUND CHECK WILL BE COMPLETED AS PART OF THIS APPLICATION PROCESS. THIS MAY TAKE UP TO TEN (10) DAYS TO COMPLETE.				
1. Have you been convicted of any misdemeanor or felony? Yes	□ No t			
2. Have you been convicted of violating any license or ordinance Beverages or Intoxicating Liquors? Yes □ No □	e regulating the sale of Fermented Malt			
If you answered yes to either of the above, explain each conviction in a of either the charge or conviction, the nature of the violation, where the and the law enforcement issuing the charge.				
Dated this 16th day of August, 20 24. Applicant signature				

Revised 04/2024

MEMORANDUM

Date: July 3, 2025

To: Village Board

From: Jennifer Bass

Village Clerk/Treasurer

Re: Direct Sellers Ordinance and Application



The attached application was updated after Ordinance 2025-03: *An Ordinance to Repeal and Recreate Title 7, Chapter 4 of the Code of Ordinances for the Village of Caledonia Previously Entitled "Transient Merchants"* was passed on January 28, 2025.

The current questions on the application were developed to adhere to the language in the ordinance, and to provide applicants information on the Village's Do Not Solicit registry. Question #10 states:

Has applicant been convicted of any crime or ordinance violation related to applicant's Direct Seller business within the last five years? -- if yes, the nature of offense and the place of the conviction:

This question mirrors Sec. 7-4-1 (e)(1) Registration.

(i) Statement as to whether the applicant has been convicted of any crime or ordinance violation substantially related to the applicant's business <u>within the last five years</u>, the nature of the offense and the place of conviction.

It has been suggested that we lengthen the timeframe for conviction records to apply. I will defer to legal counsel on whether or not that is allowable under state law, or not recommended due to possible litigation risks.

Due to the number of complaints made in 2024 regarding "Transient Merchants" (now called Direct Sellers), this new ordinance was passed with some urgency. However, in the months since it's passage several issues have come up that were perhaps not addressed or thought of at that time. It is the intention of the clerk's office to review this ordinance once again to provide additional clarity, and we welcome input from other departments, and the Trustees, in making those updates.



Village Clerk/Treasurer

Jennifer Bass

5043 Chester Lane Caledonia, WI 53402 Office: 262-835-4451 Direct: 262-835-6414

Email: jbass@caledonia-wi.gov Website: caledonia-wi.gov

Fee: <u>\$50.00</u>
Receipt #
Reg/License #

DIRECT SELLERS - APPLICATION FORM

* Indicates required information

Business Information: *		·		
Business Name:	Business Addr	ress (Street Address, City, State, Zip Co	ode): Business Phone Number:	
Management/Supervisor I	 nformation: *			
First Name:		Last Name:		
Phone Number (Best to contact):		Email Address:		
Personal Information: *				
First Name:	Middle Name	: Last Name:		
Driver License Number:	DL State:	Date of Birth (mm/dd/yyy	y): Phone Number (Best to conta	
Street Address:	City	State	Zip Code	
		description of the merchandise, a	nd any services offered: *	
Make, model, & license nu applicable, if not write N/A): *	umber of any vehicle to	be used by applicant in the cond	duct of his/her business (if	
Most recent cities, villages	s, or municipalities whe	ere applicant conducted his/her b	usiness (not to exceed 3): *	
Place where applicant car	he contacted for at le	ast seven days after leaving the	Village: *	

10. Has applicant been convicted of any crime or ordinance violation related to applicant's Direct Seller business within the last five years? if yes, the nature of offense and the place of the conviction: *						
***Where the applicant's business involves the handling of food or clothing and i	is required to be cartified under state law	v. euch				
certificate to state that applicant is apparently free from any contagious or infection date the application license is made.						
The applicant agrees to comply with and be bound by all the laws, of governing the business for which this license is applied for. Copy of documents required:	ordinances, rules, regulations and	penalties				
Driver's License or proof of identity.						
 A State Health Officer's Certificate (if needed)*** A state certificate of examination & approval from the sealer of the sealer of	of weights & measures (if needed) w	here				
applicant's business requires use of weighing & measuring de						
affirm that all the information on this document is true and con hat any falsification or omission of information will disqualify n Inderstanding of the Do Not Solicit Registry. I authorize the Vill	ne for this position. I further ac	knowledge my full				
Applicant Signature:	Date	Signed:				
OFFICE US	E ONLY					
☐ All questions are answered	ataly					
All personal & business information is filled out comple Documents attached:	etery					
Copy of Driver's License or other proof of ID						
☐ A state certificate of examination and approval of v	weights and measures (if needed					
☐ A State Health Officer's Certificate (if needed)						
Notes:						
Processed By:	Date Processed	d:				

Do Not Solicit Instructions for Direct Sellers

Acknowledgment of "Do Not Solicit" Registry:

All applicants must acknowledge that they have been informed of the existence of the Village's "Do Not Solicit Registry", which contains addresses of properties where the residents have opted out of solicitation. The registry is updated weekly and can be accessed on the Village website https://caledonia-wi.gov/donotsolicit

Prohibited Areas:

Direct sellers are prohibited from soliciting at any residence or business listed on the "Do Not Solicit" registry. Soliciting at these locations will result in immediate revocation of the seller's registration.

Verification of Compliance:

Before engaging in direct sales activities, sellers must verify the addresses they intend to visit against the "Do Not Solicit" registry. This can be done by consulting the updated list on the Village website.

Signage Compliance:

Sellers must respect any property displaying a sign reading "No Peddlers," "No Solicitors," or any similar message. Solicitation at these locations is prohibited.

Failure to Comply:

Any seller found soliciting on a property listed on the "Do Not Solicit" registry or at a location with appropriate signage will be subject to penalties, including revocation of their registration and possible fines.

Penalties for Non-Compliance:

Any direct seller violating the provisions of the "Do Not Solicit" registry, including soliciting at prohibited locations, may face penalties including fines, suspension, or revocation of their registration. Violators will be reported to the Village Clerk for further action.

Clear Identification:

Sellers are required to clearly identify themselves and the organization they represent before attempting any solicitation. This includes providing the name of the business or organization, the nature of the goods or services being offered, and other relevant details to ensure transparency.

Record Keeping:

Sellers must keep a record of all addresses they plan to solicit and confirm whether they are listed on the "Do Not Solicit" registry. These records must be made available for inspection by the Village upon request.