

Trustee Wanggaard called the meeting to order at 4:31 p.m. In attendance were:

**Committee Members:** Trustee Kevin Wanggaard, Trustee Dave Prott

**Department Managers:** Village Administrator Tom Christensen, Village Engineer Anthony Bunkelman, Parks Mgr. Jim Svoboda, Attorney Elaine Ekes, Police Chief Dan Warren, Fire Chief Dick Roeder, Village Clerk Karie Torkilsen

**In Attendance:** Trustee Lee Wishau, Steve Hawkins, Ray Stibeck, Jr.

**1. Approval of minutes**

Trustee Prott moved to approve the minutes from the February 8, 2016 meeting. Seconded by Trustee Wanggaard. Motion carried.

Agenda was taken out of order.

**6. Ordinance 2016-08 an Ordinance to amend Title 11, Chapter 1 of the Code Of Ordinances for the Village Of Caledonia pertaining to Offenses Against State Laws Subject To Forfeiture**

This will bring the Ordinance into compliance with Act 149 Wis. Stats., mirroring the statute.

**Prott made a motion to approve Ordinance 2016-08 an Ordinance to amend Title 11, Chapter 1 of the Code of Ordinances for the Village of Caledonia pertaining to Offenses Against State Laws Subject To Forfeiture and forward to the Village Board as a recommendation for approval. Wanggaard second. Motion carried.**

This will move to the Village Board on March 21<sup>st</sup> for a 1<sup>st</sup> and 2<sup>nd</sup> reading and possible approval.

**7. Ordinance 2016-05 an Ordinance to amend Section 9-2-10 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, entitled Post Construction Storm Water Management Ordinance**

The changes are required by the Wisconsin DNR through the Village's MS4 permit. The DNR gave the Village a model ordinance to ensure that the changes were captured. The Village Attorney has incorporated the changes and the Ordinance has been reviewed by the Engineering Department.

In order to adopt the Ordinance the Village Board will hold a Public Hearing on March 21<sup>st</sup>, have the 1<sup>st</sup> reading on March 21<sup>st</sup> and then 2<sup>nd</sup> reading and possible adoption on April 4, 2016.

**Prott made motion to approve Ordinance 2016-05 an Ordinance to amend Section 9-2-10 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, entitled Post construction Storm Water Management Ordinance and forward to next Village Board meeting for a Public Hearing and 1<sup>st</sup> reading. Wanggaard second. Motion carried.**

This will forward to the next Village Board meeting.

**8. Ordinance No. 2016-06 an Ordinance to Amend Chapter 2 of Title 15 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, entitled Construction Site Erosion and Sediment Control Ordinance**

The changes are required by the Wisconsin DNR through the Village's MS4 permit. The DNR gave the Village a model ordinance to ensure that the changes were captured. The Village Attorney has incorporated the changes and the Ordinance has been reviewed by the Engineering Department.

In order to adopt the Ordinance the Village Board will hold a Public Hearing on March 21<sup>st</sup>, have the 1<sup>st</sup> reading on March 21<sup>st</sup> and then 2<sup>nd</sup> reading and possible adoption on April 4, 2016.

**Pratt made motion to approve Ordinance 2016-06 an Ordinance to Amend Chapter 2 of Title 15 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Construction Site Erosion and Sediment Control and forward to next Village Board meeting for a Public Hearing and 1<sup>st</sup> reading. Wanggaard second. Motion carried.**

This will forward to the next Village Board meeting.

**9. Recycling Cart Hardship Application**

Christensen explained the application. The new recycling carts will start being distributed on March 28<sup>th</sup>. This is a provision for people with infirmities/disabilities who have a hard time getting the cart to the curb. John's Disposal will walk up the driveway, get the cart, empty it, and bring it back up the driveway. The application will need to be renewed every 2 years and will require a doctor to sign off. Christensen would like this application on Caledonia's website. This does not need Village Board approval

**Pratt made a motion to approve the Recycling Cart Hardship Application and forward to the Village Board for communication. Wanggaard second. Motion Carried.**

This will forward to the next Village Board meeting.

**10. Ordinance 2016-03 An Ordinance to amend Section 2-4-25 of the Code of Ordinances for the Village of Caledonia pertaining to Village's Purchasing Policy**

The intention of this ordinance amendment is to give the Administrator some latitude to make his job more efficient without micromanaging. The changes from Finance have been incorporated.

**Pratt made a motion to approve Ordinance 2016-03 An Ordinance to amend Section 2-4-25 of the Code of Ordinances for the Village of Caledonia pertaining to Village's Purchasing Policy with revisions and send as a**

**recommendation to the Village Board for adoption and for a 1<sup>st</sup> and 2<sup>nd</sup> reading at the next Village Board meeting on March 21<sup>st</sup>. Wanggaard Second. Motion carried.**

This will forward to next Village Board meeting for adoption and a 1<sup>st</sup> and 2<sup>nd</sup> reading.

**2. Application for Special Event Permit/Route 20 Cares, LLC & GZK Enterprises**

Route 20 Cares, LLC has been formed to organize and run the Kraut Music Fest as a 501(c)3 nonprofit. GZK Enterprises is an extension of their premises. The dates for 2016 are June 16-19. GZK holds the liquor license for certain parts of the park where hard liquor is allowed to be sold. Route 20 Cares, LLC will apply for the beer and wine license. Discussion followed on two separate liquor licenses and the areas involved and who would be responsible. Stibeck did not want to be responsible for the whole park, just areas he has applied for. Ekes will do research on liabilities under a liquor or beer and wine license.

Police Chief Warren stated alcohol was not a problem last year, everything went smooth from a law enforcement standpoint.

Stibeck stated they are still willing to put neighboring residents up overnight during Kraut Music Fest like they did last year if they have complaints. Svoboda went door to door last year for every event and contacted the neighboring residents.

**Pratt made a motion to approve the Special Event Permit/Route 20 Cares, LLC & GZK Enterprises' application contingent on the Park Use Agreement. Wanggaard second. Motion carried.**

**3. Draft Park Use Agreement/Caledonia/Mount Pleasant Memorial Park**

Joint Parks Committee has already approved this.

Attorney Ekes explained a couple of differences from last year. The event fee will be \$4,500, and the donation will be 10% of Net Earnings. The insurance requirements went from 3 million to 2 million aggregate. The Carnival employees' parking will move to the west parking lot. There will only be one stage. The promotor of the event will be responsible to impose on performers the Good Neighbor Clause for Offensive Language and Profanity

For information only, no action needs to be taken, this was already approved at Joint Parks.

**4. Fireworks Permit Application for Kraut Music Fest/June 17**

Fire Chief Roeder said there were no problems last year.

**Pratt made a motion to take action and waive the Fireworks Permit fee for the Kraut Music Fest, annually, as a benefit to the Village and the Parks. Wanggaard second. Motion carried.**

This was a policy decision.

**5. Ordinance 2016-07 an Ordinance To Amend Sections 11-2-8 and 7-20-1 of the Code Of Ordinances for the Village Of Caledonia relating to Public Events and Amplified Sound**

Ray Stibeck, Jr. explained the location of the stage will change. Last year the direction of the stage was directly to the east, this year it will face north.

Ekas explained at this time the Village does not want to invest in a decimeter and training.

Police Chief Warren stated there were no problems last year and officers will be on scene if things get out of control.

**Pratt made a motion to leave status quo. Wanggaard second. Motion carried.**

This ordinance will be left as is.

**11. Adjournment**

**There being no further business, Trustee Pratt moved to adjourn the meeting at 5:59 p.m. Trustee Wanggaard seconded. Motion carried.**

Respectfully submitted,

Mary Jo Schmidt  
Eng./Bldg. Adm. Asst. II  
Village of Caledonia