

**NOTICE OF
LEGISLATIVE/LICENSING COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN THAT the Legislative/Licensing Committee will hold a meeting on Monday, March 14, 2016, commencing at 4:30 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin to discuss the following:

1. Approval of minutes
2. Application for Special Event Permit/Route 20 Cares, LLC & GZK Enterprises
3. Draft Park Use Agreement/Caledonia /Mount Pleasant Memorial Park
4. Fireworks Permit Application for Kraut Music Fest/ June 17
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
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
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
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
9. Recycling Cart Hardship Application
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
11. Adjournment

Dated this 11th day of March, 2016

Karie Torkilsen
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.