

LEGISLATIVE/LICENSING COMMITTEE MEETING
Village Hall Conference Room, 6922 Nicholson Road, Caledonia, WI 53108
Tuesday, October 11, 2011—4:00 P.M.

Trustee Kevin Wanggaard called the meeting to order at 4:00 p.m. In attendance were:

Committee Members: Trustee Tom Weatherston, Trustee Kevin Wanggaard

Department Managers: Attorney Elaine Ekes, Village Administrator Tom Lebak, Asst. Village Engineer Anthony Bunkelman

1. Approval of minutes from Sept.7 and Sept. 13, 2011.

Trustee Weatherston moved to approve the minutes from Sept. 7 and Sept. 13, 2011 meetings. Trustee Wanggaard seconded. Motion carried.

2. Approval of new Class A Combo license/Mahal LLC/Amandeep Mahal/Four Mile Food & Liquor/601 Four Mile Road

Present was Amandeep Mahal, 601 Four Mile Road. He is taking over the operations of the business. He is partners with Mr. Patel. Mr. Patel will still own the property, he was in Chicago and could not attend the meeting. Mr. Patel will have to sign off the liquor license before it can be released and go to the Village Board.

Wanggaard made Mahal aware that Caledonia is strict on liquor licenses and there usually are a number of stings carried out every year and 601 Four Mile has had a number of violations in the past.

Mahal has been a corrections officer for the last 5 years and is aware of the rules on alcohol and tobacco. He will be running the business along with his wife. He plans on purchasing a cash register that will prompt to verify age on all alcohol and tobacco sales before allowing you to proceed with the check out. Mahal has completed his operator's license class and is aware his employees also need to be licensed.

Weatherston moved to approve a new Class A Combo license/Mahal LLC/Amandeep Mahal/Four Mile Food & Liquor/601 4 Mile Road after the surrender of Patel's license. Wanggaard seconded. Motion carried

This will go to the next Village Board meeting.

Mahal was made aware of the next Village Board meeting on Tuesday, Oct. 18, 2011 at 7:00 p.m., and that he should attend.

3. Discuss status of review by assessor of tax exempt properties and appropriate filings with the Village

Elaine Ekes presented. She has contacted the Village's Assessor and he is working on it. He does not have a list yet of non-government exempt properties and corresponding filings. This should be ready by

the November Legislative and Licensing meeting. This list will include churches and making sure their filings are up to date.

This will be put on the agenda for the November 2011 meeting.

4. Discuss revisions to charter and general ordinances addressing the length of terms for appointments on commissions and committees and discuss combination of storm sewer utility districts

Wanggaard presented. First discussed was length of terms for appointments on commissions and committees. Last meeting it was discussed that there could be term limits of 2 terms on a commission or committee. Weatherston recommended instead of a 2 term limit, institute a review process (like an employee review) where the Trustee with the most longevity on that commission would review the commissioner, and forward his recommendation to the Village Board. The Village Board would recommend if they stay or not stay and vote on change if necessary or not necessary.

Ekes stated you could make a resolution to the board. Set up an 8 week period of time to post the openings, starting on January 1 of each year. During that 8 week application period of posting, conduct interview of people who want to be renewed. Part of the process would include an application from the potential commissioners. Trustee Dobbs stated when tax bills are sent out, the commission openings could be included, and post the openings on the website. Recommendations from the Trustee would go to the Board in March for appointment by May 1.

Discussion followed. Lebak will revise the employee form to use as an application form.

The Plan Commission will stay as is.

Wanggaard presented on combining of storm sewer utility districts. The Village Board sent this to Legislative & Licensing to look at commission makeup and the feasibility of consolidating the districts. Legislative & Licensing needs to send a recommendation back to Board. Discussion followed.

Weatherston would like to recommend to the Board an EUR Unit structure for paying for storm water. He suggested there should only be one storm water district. This will change the makeup of the commission because it will not matter where they live. The benefit would be everybody has to pay for storm water, churches, public schools, etc., getting a broader base. He suggested waiting on revising the commission until it is decided what ERU Units the Village would have.

Bunkelman stated there are pros and cons. The pros are you catch everybody. The cons are the schools and churches are going to have to pay. By shifting the levy around you come up with a new user fee that is not tax deductible. He explained ERUs measure impervious surface on a property, i.e. house, driveway, barn, and you go from there. Wanggaard stated when you have more paying the price goes down.

Ekes stated this will need to go to the Board.

Weatherston asked Bunkelman to do research on ERUs and bring this back the Legislative & Licensing.

Discussion followed on ERUs, study of existing debt, mill rates, utilizing surplus monies, and extending ERUs to police and fire. Bunkelman will get the information prepared and this will be presented at a budget meeting.

This will be brought back to Legislative and Licensing once the research is done.

5. Discuss revising Title 14 of the Village's Code of Ordinances (Land Division, Subdivision and Road Construction Standards).

Ekas distributed a packet containing a laundry list of items that have been raised over the course of the last four years to Title 14. She suggested that Ch. 2 of Title 14, Road Standards, be removed; they stand on their own. Also pull out Ch. 3 of Title 14, Street Standards, and combine both under a new title. With respect to subdivision codes, if the Village wanted to make changes (conservation easement, unsewered v. sewerred, openspace), now would be the time. Discussion followed.

This will be put on the agenda for the November 2011 meeting.

6. Discuss revising Title 16 of the Village's Code of Ordinances (Zoning Code.)

This will be put on the agenda for the November 2011 meeting.

7. Adjournment

Barbara Hugier of 8741 Foley Road was present and asked about recycling mercury light bulbs. Wanggaard stated this will be forwarded to the Public Works.

There being no further business, Trustee Weatherston moved to adjourn the meeting at 5:25 p.m. Trustee Wanggaard seconded. Motion carried.

Respectfully submitted,

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