

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

Committee Members: Trustee Kevin Wanggaard, Trustee Kathy Trentadue

Department Managers: Village Clerk Karie Torkilsen, Attorney Elaine Ekes, Jim Svoboda, Joint Parks

1. Approval of minutes

Trustee Trentadue moved to approve the minutes as printed from March 13, 2017, Trustee Wanggaard second. Motion carried.

2. Special Events Permit Application for Franksville Jt. Park, Saturday August 26th/Maxx Marketing, Inc., Curt Foreman

Present was Curt Foreman, Maxx Marketing, Inc., 5305 Oldfield Drive, Caledonia, WI 53108.

Foreman explained what this festival was about. His company puts on craft beer tasting events. These events are about 3 ½ hours general session, totally about 4 ½ hours. This event would mostly support New Glarus beer which is only sold in Wisconsin. The reason for the event is to try and target the Chicago metro area. 6th Street Beer would be manning the event. It will start at 2:00 p.m. on August 26th and conclude by 6:30 p.m. They plan on using the Nicholson Road entrance, using the same general footprint as Kraut Fest.

This is an adult only event, no one under 21 allowed. They are calling the festival “Holy Cow Beer Festival” and are expecting about 1,200 people.

Kathy Trentadue thought it was very well organized.

Jim Svoboda said the \$4 parking fee will go to the Park. The Police Chief will be contacted once the permit is issued.

Elaine Ekes stated the Park Use Agreement will need to be implemented for this event.

Trentadue moved to approve the Special Events Permit Application for Franksville Jt. Park, Saturday August 26th/Maxx Marketing, Inc., with the condition Applicant enters into the Village’s standard Park Use Agreement, and send to the Board for approval. Wanggaard second. Motion carried.

This will forward to the Village Board on Monday, May 15, 2017. Ekes will get the Agreement to the Board.

3. Approval of New Class B Combo Liquor License/Douglas Avenue Diner/Michael Scamarcia, Agent/5112 Douglas Avenue

Michael Scamarcia, was not present. Karie Torkilsen presented. Michael Scamarcia is the new owner of Douglas Avenue Diner and was applying for the Class B Combo Liquor License. There was no problem with the permit or background check. The Building Inspector has issued a Certificate of Occupancy. Torkilsen explained the license follows the establishment.

Trentadue moved to approve the Class B Combo Liquor License for Douglas Avenue Diner, Michael Scamarcia, Agent. Wanggaard second. Motion carried.

This will forward to the Village Board on Monday, May 15, 2017.

4. Ordinance 2017-11 An Ordinance To Amend Section 2-1-4 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Polling Places

Torkilsen presented. Attorney Ekes will amend the Ordinance because the new Village Hall will be a new polling place, and East Side Community Center will be taken out. At the end of this year St. Andrew's Church is looking to be sold, so the Village was told to look for a new polling place. Torkilsen contacted St. Mesrob Church on Erie Street and starting in 2018 will start using St. Mesrob as a polling place.

Trentadue moved to forward Ordinance 2017-11 An Ordinance To Amend Section 2-1-4 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Polling Places to the Village Board for approval. Wanggaard second. Motion carried.

This will forward to the Village Board on Monday, May 15, 2017. Ekes is getting the Hold Harmless Agreement prepared.

5. Ordinance 2017-12 An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining to Ordinance Adoption Procures

Ekes presented. This will eliminate a 1st and 2nd readings, the Board can be allowed to take action at the first presentation of an ordinance without needing to come back. Not only will this eliminate multiple readings, but the ordinance can be read by title only unless a Trustee asks to have it read in full. This will streamline the procedure.

Also part of the ordinance states any interested party can speak, the only change made there is it will be limited to 2 minutes.

Trenadue made a motion to forward Ordinance 2017-12 An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining to Ordinance Adoption to the Board for approval. Wanggaard second. Motion carried.

6. Adjournment

There being no further business, Wanggaard made a motion to adjourn the meeting at 4:25 p.m. Trentadue seconded. Motion carried.

Respectfully submitted,

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